Xinjiang Xinxin Mining Industry Co., Ltd.*

新 疆 新 鑫 礦 業 股 份 有 限 公 司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 3833)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Xinjiang Xinxin Mining Industry Co., Ltd.* (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 at 11:30 a.m. for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2025; the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2025; and the declaration and payment of final dividend (if any) for the year ended 31 December 2025.

By Order of the Board
Xinjiang Xinxin Mining Industry Co., Ltd.*
Wu Ning, Lam Siu Wing
Joint Company Secretaries

Xinjiang, the People's Republic of China, 16 March 2026

As at the date of this announcement, the executive director of the Company is Mr. Li Jiangping; the non-executive directors are Mr. Chen Yin, Mr. Zhou Chuanyou, Mr. Wang Lijian and Mr. Hu Chengye; the independent non-executive directors are Mr. Hu Benyuan, Mr. Huang Yong and Mr. Lee Tao Wai; and the employee representative director is Ms. Zhang Li.

* *For identification purposes only*