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)

ANNOUNCEMENT ON INSIDE INFORMATION PROPOSED PLANNING OF SIGNIFICANT EVENT BY CONTROLLING SHAREHOLDER

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Xinjiang Xinxin Mining Industry Co., Ltd. (the "**Company**") was informed by Xinjiang Non-ferrous Metal Industry (Group) Ltd.* ("**Xinjiang Non-Ferrous**"), the controlling shareholder of the Company, that Xinjiang Non-Ferrous and Xinjiang Geological and Mineral Investment (Group) Co., Ltd.* (新疆地礦投資（集團）有限責任公司) ("**Xinjiang Mineral**") are planning for strategic restructuring.

As of the present, the aforesaid event does not involve any material asset reorganisation of the Company or any change of the controlling shareholder or the actual controller of the Company, and the aforesaid event has no significant effect on the ordinary production and operation of the Company. Currently the production and operation of the Company proceed as normal. The Company will disclose information about the progress of the aforesaid event in accordance with relevant regulations in due course.

Both Xinjiang Non-Ferrous and Xinjiang Mineral are enterprises controlled by State-owned Assets Supervision and Administration Commission of Xinjiang Uygur Autonomous Region.

The aforesaid proposed strategic restructuring remains subject to formal approval by higher authorities. Certain uncertainties may arise during its implementation, and there is no assurance that the proposed strategic restructuring will be completed. Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution when dealing in the shares of the Company.

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

Xinjiang, the PRC, 10 July 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*