Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 UPDATE ON 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).

Reference is made to the announcement of the Company dated 10 July 2026 (the "**Announcement**") in relation to the strategic restructuring being planned by Xinjiang Non-ferrous, the controlling shareholder of the Company, and Xinjiang Mineral. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company has been informed by Xinjiang Non-Ferrous that on 31 July 2026, Xinjiang Non-Ferrous and Xinjiang Mineral entered into the Agreement on Merger by Absorption (the "**Agreement**"). Pursuant to the Agreement, Xinjiang Non-Ferrous will absorb Xinjiang Mineral (the "**Merger**") as the surviving company (the "**Surviving Company**"), and Xinjiang Mineral will be dissolved and deregistered. The Surviving Company shall continue to adopt Xinjiang Non-ferrous Metal Industry (Group) Ltd.* (新疆有色金屬工業（集團）有限責任公司) as its corporate name. From the date on which the Merger and relevant industrial and commercial registration alteration procedures are completed, all the assets, business, employees, credits and debts, other rights and obligations as well as the equity and interests held in other companies of Xinjiang Mineral will be inherited and assumed by Xinjiang Non-Ferrous.

As at the date of this announcement, the Merger 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 Merger 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 make further announcement(s) in relation to the progress of the Merger in accordance with relevant regulations in due course.

The Merger is still subject to antitrust scrutiny and other necessary approval procedures, certain uncertainties may arise during its implementation, and there is no assurance that the Merger 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, 31 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*