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ZHAOJIN

ZHAOJIN MINING INDUSTRY COMPANY LIMITED*

招金礦業股份有限公司

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

(Stock Code: 1818)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhaojin Mining Industry Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 October 2021, for the purpose of considering and approving the unaudited consolidated third quarterly report of the Company and its subsidiaries for the nine months ended 30 September 2021 and the publication of the related announcement.

By order of the Board

Zhaojin Mining Industry Company Limited*

Weng Zhanbin

Chairman

Zhaoyuan, the PRC, 11 October 2021

As at the date of this announcement, the Board comprises:

Executive directors: Mr. Weng Zhanbin, Mr. Dong Xin and Mr. Wang Ligang

Non-executive directors: Mr. Zhang Banglong, Mr. Liu Yongsheng, Mr. Gao Min and Mr. Huang Zhen

Independent non-executive directors: Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu

* *For identification purpose only*