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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)**

## **ANNOUNCEMENT**

### **BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

The board of Zhaojin Mining Industry Company Limited\* (the “**Company**”) hereby announces that the 2022 first extraordinary general meeting (the “**EGM**”) of the Company will be held at the Company’s conference room at No. 118 Wenquan Road, Zhaoyuan City, Shandong Province, the People’s Republic of China (the “**PRC**”) at 9:00 a.m. on Saturday, 26 February 2022.

For the purposes of determining the entitlements of the shareholders (the “**Shareholders**”) of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 21 February 2022 to Saturday, 26 February 2022, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H shares registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares), or the registered address of the Company in the PRC (for holders of domestic shares) no later than 4:30 p.m. on 18 February 2022.

The Company will dispatch the circular and notice of the EGM, as well as the related form of proxy to the Shareholders in due course.

By order of the Board  
**Zhaojin Mining Industry Company Limited\***  
*Chairman*  
**Weng Zhanbin**

Zhaoyuan, the PRC, 4 February 2022

*As at the date of this announcement, the board of the Company comprises Mr. Weng Zhanbin, Mr. Jiang Guipeng and Mr. Wang Ligang as executive directors, Mr. Ding Jun, Mr. Li Guanghui, Mr. Gao Min and Mr. Huang Zhen as non-executive directors, Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu as independent non-executive directors.*

\* For identification purposes only