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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 of the Company will be held on Monday, 21 March 2022, for the purposes of considering and approving, among other matters, (1) the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021; (2) the publication of the annual results of the Group for the year ended 31 December 2021; and (3) the declaration and payment of a final dividend for the year ended 31 December 2021, if any.

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

Zhaoyuan, the PRC, 9 March 2022

As at the date of this announcement, the directors of the Company are:

Executive directors: Mr. Weng Zhanbin, Mr. Jiang Guipeng and Mr. Wang Ligang

Non-executive directors: Mr. Ding Jun, Mr. Li Guanghui, 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