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**ZHAO JIN**

**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**

### **VOTING RESULTS OF THE 2021 ANNUAL GENERAL MEETING**

The annual general meeting (the “AGM”) of Zhaojin Mining Industry Company Limited (the “Company”) for the year 2021 was 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 Monday, 6 June 2022. The convening of the AGM was held in accordance with the requirements of the Company Law of the PRC and the articles of association of the Company.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular (the “Circular”) of the Company dated 20 April 2022.

#### **VOTING RESULTS OF THE AGM**

As at the date of the AGM, the total number of issued Shares of the Company was 3,270,393,204 Shares. The holders of all such Shares were entitled to attend and vote for or against all the resolutions proposed at the AGM. Shareholders of the Company holding an aggregate of 2,504,265,090 voting Shares, representing approximately 76.57% of the issued share capital of the Company, attended the AGM either in person or by proxy. There were no Shares in respect of which their holders were entitled to attend and vote only against any of the resolutions proposed at the AGM. There were no Shares entitling the holder to attend the general meeting and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. There were no Shares in respect of which their holders were required to abstain from voting at the AGM under the Listing Rules. There were no Shares in respect of which their holders had indicated in the Circular that they intend to vote against or abstain from voting on any of the proposed resolutions at the AGM. The chairman of the AGM demanded voting by way of poll on the proposed resolutions as set out in the notice of the AGM dated 20 April 2022. Computershare Hong Kong Investor Services Limited, the H Share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Four out of eleven Directors of the Company attended the AGM (namely Mr. Weng Zhanbin, Mr. Jiang Guipeng, Mr. Wang Ligang, the executive Directors of the Company and Mr. Li Guanghui, the non-executive Director of the Company, all of them attended the AGM by way of on-site conference). Mr. Ding Jun, Mr. Gao Min and Mr. Huang Zhen, the non-executive Directors of the Company, Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao, and Mr. Shen Shifu, the independent non-executive Directors of the Company have not attended the AGM due to other business arrangements.

The results of the resolutions passed by way of poll at the AGM are set out as follows:

ORDINARY RESOLUTIONS		No. of Votes (approximate %)		
		For	Against	Abstain
The following proposals were considered and approved as ordinary resolutions:				
(i)	the report of the Board of the Company for the year ended 31 December 2021.	2,504,125,565 (99.994429%)	2,000 (0.000079%)	137,525 (0.005492%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
(ii)	the report of the supervisory committee of the Company for the year ended 31 December 2021.	2,504,125,565 (99.994429%)	2,000 (0.000079%)	137,525 (0.005492%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
(iii)	the audited financial report of the Company for the year ended 31 December 2021.	2,504,125,565 (99.994429%)	2,000 (0.000079%)	137,525 (0.005492%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
(iv)	the proposed distribution plan of the Company in 2021 (that is, it is recommended not to pay the final dividend to the Shareholders for the year ended 31 December 2021).	2,504,262,590 (99.999900%)	2,500 (0.000100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
(v)	the proposal for the re-appointment of Ernst & Young and Ernst & Young Hua Ming LLP as the international auditor and the PRC auditor of the Company, respectively, for the year ending 31 December 2022, and to authorize the Board to fix their remuneration.	2,504,102,754 (99.993518%)	162,336 (0.006482%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

SPECIAL RESOLUTIONS		No. of Votes (approximate %)		
		For	Against	Abstain
The following proposals were considered and approved as special resolutions:				
1.	to grant a general mandate to the Board to exercise the power of the Company to allot, issue or deal with the Domestic Shares and H Shares of up to a maximum of 20% of the respective total number of Domestic Shares and H Shares in issue as at the date of passing this resolution.	2,260,143,217 (90.251756%)	244,121,873 (9.748244%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
2.	to grant a general mandate to the Board to exercise the power of the Company to repurchase H Shares of up to a maximum of 10% of the total number of H Shares in issue as at the date of passing this resolution.	2,504,263,090 (99.999920%)	2,000 (0.000080%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
3.	(a) the proposed amendments to the Articles of Association as set out in the circular of the Company dated 20 April 2022 be approved; and  (b) any Director or the secretary to the Board be authorised to do all such acts or things and to take all such steps and to execute any documents as he or she considers necessary, appropriate or expedient to give effect to the proposed amendments to the Articles of Association, including but not limited to seeking the approval of the same and arranging for its registration and filing with the relevant government authorities in the PRC and Hong Kong.	2,252,130,088 (89.931777%)	252,135,002 (10.068223%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

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

Zhaoyuan, the PRC, 6 June 2022

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

*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