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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  
RESIGNATION AND APPOINTMENT OF  
SHAREHOLDER REPRESENTATIVE SUPERVISORS**

The Board announces that:

- (1) Mr. Wang Xiaojie resigned from his position as a shareholder representative supervisor and the chairman of the seventh session of the Supervisory Committee of the Company. His resignation is with effect from 26 September 2022; and
- (2) Mr. Leng Haixiang was appointed as a shareholder representative supervisor of the Company and the chairman of the seventh session of the Supervisory Committee. His appointment is with effect from 26 September 2022.

**RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Zhaojin Mining Industry Company Limited (the “**Company**”) hereby announces that Mr. Wang Xiaojie resigned from his position as a shareholder representative supervisor and the chairman of the seventh session of the supervisory committee of the Company (the “**Supervisory Committee**”) due to the re-allocation of his work arrangement. His resignation is with effect from 26 September 2022.

Mr. Wang Xiaojie confirms that he has no disagreement with the Supervisory Committee and there was no matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company (the “**Shareholder**”).

The Company would like to express its gratitude to Mr. Wang Xiaojie for his valuable contribution to the Company during his term of office and offer its best wishes to him.

## **APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The Board also announces that, Mr. Leng Haixiang was appointed as a shareholder representative supervisor of the Company and the chairman of the Seventh Section of the Supervisory Committee. His appointment is with effect from 26 September 2022.

The biographical details of Mr. Leng Haixiang are set out below:

**Mr. Leng Haixiang**, aged 51, born in 1971, graduated from Shandong Cadre Correspondence University, majoring in law with a bachelor's degree. He is currently the chairman of the Supervisor Committee of the Company. Mr. Leng served successively in Zhaoyuan Foreign Economic and Technological Trade Company of Shandong Province (山東省招遠對外經濟技術貿易公司), Personnel Bureau of Zhaoyuan City, Shandong Province (山東省招遠市人事局), and Personnel Dispute Arbitration Committee of Zhaoyuan City (招遠市人事爭議仲裁委員會). He served as Deputy secretary of the party Committee and secretary of the Disciplinary Committee of Xiadian Town, Zhaoyuan City (招遠市夏甸鎮), Deputy Secretary and Mayor of the Party Committee of Daqinjia Town, Zhaoyuan City (招遠市大秦家鎮), Director and Secretary of the Working Committee of Daqinjia Street, Zhaoyuan City (招遠市大秦家街道), Secretary of the Party Committee of Canzhuang Town, Zhaoyuan City (招遠市蠶莊鎮), Deputy Director of the Organization Department of Zhaoyuan Municipal Party Committee (招遠市市委組織部), Director and Secretary of the Party Group of Zhaoyuan City Human Resources and Society Secretary Bureau (招遠市人力資源和社會保障局), member of the Party Group, Secretary and Director of the Party Group of the Government Office of Zhaoyuan Municipal Government (招遠市政府), etc. Mr. Leng won honorary titles such as Shandong Personnel Propaganda Advanced Individual (山東人事宣傳先進個人), Yantai Beautiful Countryside Construction and Rural Civilization Action Advanced Individual (煙台市美麗鄉村建設暨鄉村文明行動工作先進個人).

Save as disclosed above, as of the date of this announcement, (1) Mr. Leng Haixiang did not hold any position within the Company or any of its subsidiaries, and has not been a director or supervisor in any other listed companies in the preceding three years; (2) Mr. Leng Haixiang does not have any relationship with any directors, supervisors, senior management or substantial Shareholders or controlling Shareholders of the Company; and (3) Mr. Leng Haixiang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong).

Mr. Leng Haixiang will enter into a service contract with the Company for a term commencing from 26 September 2022 and ending on the expiry of the term of the current session of the Supervisory Committee and is subject to retirement by rotation and re-election at the general meeting in accordance with the articles of association of the Company. Mr. Leng Haixiang will not be entitled to receive any supervisor's emolument from the Company by being its shareholder representative supervisor.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Leng Haixiang as a shareholder representative supervisor that need to be brought to the attention of the Shareholders, and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Zhaoyuan, the PRC, 26 September 2022

*As at the date of this announcement, the board of the directors 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 purpose only*