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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 Monday, 22 April 2024, for the purpose of considering and approving the unaudited consolidated first quarterly report of the Company and its subsidiaries for the three months ended 31 March 2024 and the publication of the related announcement.

By order of the Board

Zhaojin Mining Industry Company Limited*

Jiang Guipeng

Chairman

Zhaoyuan, the PRC, 10 April 2024

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

Executive directors:

*Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and
Mr. Chen Lunan*

Non-executive directors:

Mr. Long Yi, Mr. Li Guanghui, and Mr. Luan Wenjing

Independent non-executive directors:

*Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and
Mr. Shen Shifu*

* *For identification purpose only*