

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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**

### **VOTING RESULTS OF CLASS MEETINGS**

The Domestic Share Class Meeting and H Share Class Meeting (collectively the “**Class Meetings**”) of Zhaojin Mining Industry Company Limited (the “**Company**”) were held at the Company’s conference room at No. 118 Wenquan Road, Zhaoyuan City, Shandong Province, the People’s Republic of China (the “**PRC**”) on Monday, 3 June 2024 at 10:00 a.m. and 10:30 a.m., respectively. The Class Meetings were held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 22 April 2024 (the “**Circular**”) and in the supplemental circular of the Company dated 10 May 2024 (the “**Supplemental Circular**”).

### **VOTING RESULTS OF THE DOMESTIC SHARE CLASS MEETING**

As at the date of the Domestic Share Class Meeting, the total number of issued Domestic Shares was 660,837,607 Shares. All holders of such Shares are entitled to attend and vote for or against the proposed resolution presented at the Domestic Share Class Meeting. Shareholders holding an aggregate of 660,837,607 Domestic Shares, representing 100% of issued Domestic Shares of the Company, attended the Domestic Share Class Meeting 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 resolution proposed at the Domestic Share Class Meeting. There were no Shares entitling the holder to attend the Domestic Share Class Meeting and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. There were no Shareholders were required to abstain from voting at the Domestic Shares Class Meeting under the Listing Rules. There were no Shareholders had indicated in the Circular that they intend to vote against or abstain from voting on any of the proposed resolutions at the Domestic Shares Class Meeting. The chairman of the Domestic Share Class Meeting demanded voting by way of poll on the proposed resolution as set out in the notice of the Domestic Share Class Meeting dated 22 April 2024 and in the supplemental notice of the Domestic Share Class Meeting dated 10 May 2024. Computershare Hong Kong Investor Services Limited, the H Share registrar and transfer office of the Company, was appointed as the scrutineer at the Domestic Share Class Meeting for the purpose of vote-taking.

Six out of eleven Directors attended the Domestic Shares Class Meeting (namely Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and Mr. Chen Lunan, the executive Directors, and Mr. Li Guanghui and Mr. Luan Wenjing, the non-executive Directors, all of them attended the Domestic Shares Class Meeting by way of on-site conference). Mr. Long Yi, the non-executive Director, Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu, the independent non-executive Directors have not attended the Domestic Shares Class Meeting due to other business arrangements.

The proposed resolution was voted by way of a poll according to the Articles of Association and the resolution was duly passed by the holders of Domestic Shares who have attended. The voting results at the Domestic Share Class Meeting of the Company are set out as follows:

SPECIAL RESOLUTIONS		No. of Votes (approximate %)		
		For	Against	Abstain
1.	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, details of which are set out in the special resolution numbered 1 in the notice convening the Domestic Share Class Meeting of the Company dated 22 April 2024.	660,837,607 (100%)	0 (0%)	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.	(a) the Proposed Amendments to the Articles of Association, details of which are set out in the special resolution numbered 2 in the supplemental notice convening the Domestic Share Class Meeting of the Company dated 10 May 2024; and  (b) the authorised representatives of the Company 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 to arrange for its registration and filing with the relevant government authorities in the PRC and Hong Kong.	660,837,607 (100%)	0 (0%)	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.				

## VOTING RESULTS OF THE H SHARE CLASS MEETING

As at the date of the H Share Class Meeting, the total number of issued H Shares was 2,741,555,597 Shares. All holders of such Shares are entitled to attend and vote for or against the proposed resolution presented at the H Share Class Meeting. Shareholders holding an aggregate of 1,689,933,216 H Shares, representing approximately 61.64% of the issued H Shares of the Company, attended the H Share Class Meeting 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 resolution proposed at the H Share Class Meeting. There were no Shares entitling the holder to attend the H Share Class Meeting and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. There were no Shareholders were required to abstain from voting at the H Shares Class Meeting under the Listing Rules. There were no Shareholders had indicated in the Circular that they intend to vote against or abstain from voting on any of the proposed resolutions at the H Shares Class Meeting. The chairman of the H Share Class Meeting demanded voting by way of poll on the proposed resolution as set out in the notice of the H Share Class Meeting dated 22 April 2024 and in the supplemental notice of the H Share Class Meeting dated 10 May 2024. Computershare Hong Kong Investor Services Limited, the H Share registrar and transfer office of the Company, was appointed as the scrutineer at the H Share Class Meeting for the purpose of vote-taking.

Six out of eleven Directors attended the H Shares Class Meeting (namely Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and Mr. Chen Lunan, the executive Directors, and Mr. Li Guanghui and Mr. Luan Wenjing, the non-executive Directors, all of them attended the H Shares Class Meeting by way of on-site conference). Mr. Long Yi, the non-executive Director, Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu, the independent non-executive Directors have not attended the H Shares Class Meeting due to other business arrangements.

The proposed resolution was voted by way of poll according to the Articles of Association. The voting results at the H Share Class Meeting of the Company are set out as follows:

SPECIAL RESOLUTIONS		No. of Votes (approximate %)		
		For	Against	Abstain
1.	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, details of which are set out in the special resolution numbered 1 in the notice convening the H Shares Class Meeting of the Company dated 22 April 2024.	1,689,899,716 (99.998018%)	2,000 (0.000118%)	31,500 (0.001864%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

SPECIAL RESOLUTIONS		No. of Votes (approximate %)		
		For	Against	Abstain
2.	<p>(a) the proposed amendments to the Articles of Association, details of which are set out in the special resolution numbered 2 in the supplemental notice convening the H Shares Class Meeting of the Company dated 10 May 2024; and</p> <p>(b) the authorised representatives of the Company 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 to arrange for its registration and filing with the relevant government authorities in the PRC and Hong Kong.</p>	1,689,931,216 (100%)	0 (0%)	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\***  
**Jiang Guipeng**  
*Chairman*

Zhaoyuan, the PRC, 3 June 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*