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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

VOTING RESULTS OF 2024 THIRD EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Zhaojin Mining Industry Company Limited* (the “**Company**”) dated 31 October 2024 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The EGM was held at the Company’s conference room at No.118 Wenquan Road, Zhaoyuan City, Shandong Province, the PRC at 9:00 a.m. on Monday, 18 November 2024. The convening of the EGM was in accordance with the requirements of the Company Law of the PRC and the articles of association of the Company.

VOTING RESULTS OF THE EGM

As at the date of the EGM, the number of total issued Shares was 3,402,393,204 Shares. Pursuant to the Listing Rules, Shandong Zhaojin and its associates, which hold an aggregate of 1,212,256,704 Shares, representing approximately 35.63% of the total issued Shares as at the date of the EGM, are required to and had abstained from voting on the first ordinary resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the first ordinary resolution at the EGM was 2,190,136,500 Shares, and the total number of Shares entitling the Shareholders to attend and vote for or against the other resolution at the EGM was 3,402,393,204 Shares.

Shareholders holding an aggregate of 2,358,973,458 Shares, representing approximately 69.33% of the total issued Shares, attended the EGM either in person or by proxy. Save as disclosed above, (i) there were no Shareholders who were required to abstain from voting on the resolutions proposed at the EGM; (ii) there were no Shares entitling the holder to attend and vote only against any of the resolutions proposed at the EGM; (iii) there were no Shares entitling the holder to attend the EGM and abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; and (iv) there were no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the proposed resolutions at the EGM. A poll was demanded by the chairman of the EGM for voting on the proposed resolutions as set out in the notice of the EGM dated 31 October 2024. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Six out of eleven Directors attended the EGM (namely Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and Mr. Wang Peiwu, the executive Directors, and Mr. Li Guanghui and Mr. Luan Wenjing, the non-executive Directors, all of them attended the EGM 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 EGM due to other business arrangements.

The results of the resolutions passed by way of poll at the EGM were set out as follows:

ORDINARY RESOLUTIONS		No. of Votes (approximate percentage)	
		For	Against
The following resolutions were considered and approved as ordinary resolutions:			
I.	(a) to approve, confirm and ratify the Share Transfer Agreement and the Transaction to be contemplated thereunder as set out in the circular of the Company dated 31 October 2024; and (b) to authorise any one director of the Company for and on behalf of the Company to take any action and execute such further documents as such director considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Share Transfer Agreement, and the Transaction to be contemplated thereunder.	1,170,049,254 (99.850998%)	1,746,000 (0.149002%)
II.	the proposal for the appointment of Mr. Wang Peiwu as an executive Director.	2,115,137,103 (89.663455%)	243,836,355 (10.336545%)
As more than half of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.			

By order of the Board
Zhaojin Mining Industry Company Limited*
Jiang Guipeng
Chairman

Zhaoyuan, the PRC, 18 November 2024

As at the date of this announcement, the Board comprises Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and Mr. Wang Peiwu as executive Directors; Mr. Long Yi, Mr. Li Guanghui and Mr. Luan Wenjing 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 purposes only