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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)

VOTING RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Zhaojin Mining Industry Company Limited* (the “**Company**”) dated 22 August 2025 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The 2025 second extraordinary general meeting of the Company (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 Friday, 19 September 2025. The convening of the EGM was in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

VOTING RESULTS OF THE EGM

As at the date of the EGM, the total issued Shares of the Company was 3,542,393,204 Shares.

The holders of all such Shares were entitled to attend and vote for or against the resolutions proposed at the EGM. Shareholders of the Company holding an aggregate of 2,473,371,865 Shares with voting rights, representing approximately 69.82% of the total issued Shares of the Company, attended the EGM either in person or by proxy. There were no Shares entitling the holder to attend and vote only against any of the resolutions proposed at the EGM. 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. 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 22 August 2025. 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.

Four out of eleven Directors attended the EGM (namely Mr. Jiang Guipeng, Mr. Wang Ligang and Mr. Wang Peiwu, the executive Directors, and Mr. Luan Wenjing, the non-executive Director, all of them attended the EGM by way of on-site conference). Mr. Duan Lei, the executive Director, Mr. Long Yi and Mr. Li Guanghui, the non-executive Directors, Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu, the independent non-executive Directors had 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:

SPECIAL RESOLUTIONS		No. of Votes (approximate percentage)	
		For	Against
To consider and approve the following as special resolutions:			
1.	Approving the proposed abolishment of the Supervisory Committee (details are set out in the first special resolution of the notice of the EGM dated 22 August 2025).	2,473,369,865 99.999919%	2,000 0.000081%
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) Approving the proposed amendments to the Articles of Association (details are set out in the second special resolution of the notice of the EGM dated 22 August 2025); and (b) authorising the authorised representatives of the Company to take all such actions or matters and to take all such measures and execute such documents as they consider necessary, appropriate or desirable to give effect to the proposed amendments to the Articles of Association, including but not limited to seeking approval for such documents and arranging for registration and filing with the relevant government authorities in the PRC and Hong Kong.	2,473,369,865 99.999919%	2,000 0.000081%
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 percentage)	
		For	Against
3.	(a) Approving the proposed amendments to the Rules of Procedures for General Meetings (details are set out in the third special resolution of the notice of the EGM dated 22 August 2025); and (b) authorising the authorised representatives of the Company to take all such actions or matters and to take all such measures and execute such documents as they consider necessary, appropriate or desirable to give effect to the proposed amendments to the Rules of Procedures for General Meetings, including but not limited to seeking approval for such documents and arranging for registration and filing with the relevant government authorities in the PRC and Hong Kong.	2,473,369,865 99.999919%	2,000 0.000081%
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, 19 September 2025

Executive Directors: *Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and Mr. Wang Peiwu*

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