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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)

INSIDE INFORMATION – EXPLANATORY STATEMENT

This announcement is made by Zhaojin Mining Industry Company Limited* (the “**Company**” or the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provision (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Recently, a cage drop accident occurred in a blind shaft at the Shangzhuang mining area of Canzhuang Gold Mine* (蠶莊金礦) of Zhaojin Mining Industry Company Limited* (“**Canzhuang Gold Mine**”), resulting in the tragic deaths of seven individuals. Following the accident, the Company’s leadership has attached great importance to the matter and immediately activated the emergency plan. Currently, various handling procedures are proceeding in an orderly manner, and relevant follow-up handling is in progress.

From 2020 to 2024, Canzhuang Gold Mine has maintained an average annual production capacity of approximately 1 ton of gold and an average annual total profit of approximately RMB60 million. This represents a relatively low proportion of the Group’s historical annual data and has a limited impact on its results. The Company will closely monitor developments of the accident and issue further announcements regarding progress updates on the Canzhuang Gold Mine in due course.

* For identification purpose only

Finally, the Board extends its deepest condolences to the victims of this accident, offers sincere sympathies to their families, and deeply apologizes for the social impact caused.

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

Zhaoyuan, the PRC, 10 February 2026

As at the date of this announcement, the Board comprises: 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; and independent non-executive Directors: Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu.

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