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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
DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 11 February 2026 (the “**Announcement**”) in relation to, among others, revision of annual cap for the Framework Agreement for Sales of Silver and the Supplemental Agreement. Terms used herein shall have the same meanings as defined in the Announcement unless defined otherwise.

As stated in the Announcement, a circular (the “**Circular**”) containing, among others, (i) details of the Proposed Revised Annual Cap under the Framework Agreement for Sales of Silver (as amended by the Supplemental Agreement); (ii) the opinions and recommendations of the independent board committee and an independent financial adviser in relation to the Proposed Revised Annual Cap under the Framework Agreement for Sales of Silver (as amended by the Supplemental Agreement); and (iii) the notice of the extraordinary general meeting was expected to be despatched to the Shareholders on or before 27 February 2026.

As additional time is required to finalise certain information for inclusion in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 4 March 2026.

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

Zhaoyuan, the PRC, 27 February 2026

* For identification purpose only

As at the date of this announcement, the Board of the Company 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

Independent non-executive Directors: Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu