

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)

**VOTING RESULTS OF
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Zhaojin Mining Industry Company Limited* (the “**Company**”) dated 3 March 2026 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The 2026 first 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, 20 March 2026. 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 2,478,968,524 Shares with voting rights, representing approximately 69.98% 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 3 March 2026. 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. Eight 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 Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu, the independent non-executive Directors, all of them attended the EGM by way of on-site conference). Mr. Long Yi, Mr. Li Guanghui and Mr. Luan Wenjing, the 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:

ORDINARY RESOLUTION		No. of Votes (approximate percentage)	
		For	Against
To consider and approve the following as ordinary resolution:			
1.	The Proposed Revised Annual Cap under the Framework Agreement for Sales of Silver (as amended by the Supplemental Agreement) (details are set out in the Circular of the Company dated 3 March 2026).	1,300,355,015 99.999808%	2,500 0.000192%
As more half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
To consider and approve the following as special resolutions:			
SPECIAL RESOLUTIONS		No. of Votes (approximate percentage)	
		For	Against
2.	The proposed registration and issuance of Super Short-Term Bonds of not more than RMB12.0 billion in the PRC and to grant authority to the Board to deal with such matters relating to the registration and issuance of the Super Short-Term Bonds (details are set out in the Circular of the Company dated 3 March 2026).	2,478,966,024 99.999899%	2,500 0.000101%
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.	The proposed registration and issuance of Medium-Term Notes of not more than RMB8.0 billion in the PRC and to grant authority to the Board to deal with such matters relating to the registration and issuance of the Medium-Term Notes (details are set out in the Circular of the Company dated 3 March 2026).	2,478,966,024 99.999899%	2,500 0.000101%
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, 20 March 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

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

* *For identification purpose only*