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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhaojin Mining Industry Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 April 2026, for the purpose of considering and approving the unaudited consolidated first quarterly report of the Company and its subsidiaries for the three months ended 31 March 2026 and the publication of the related announcement.

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

Zhaoyuan, the PRC, 14 April 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