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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).

On 13 May 2026, an incident occurred at a mine under infrastructure construction of Zhaoyuan Jintingling Mining Industry Company Limited* ((招遠市金亭嶺礦業有限公司) a wholly-owned subsidiary of Zhaojin Mining Industry Company Limited) during slag removal, resulting in 3 fatalities and 2 injuries; the injured are in a stable condition. Following the accident, the Company has attached great importance to the matter and immediately activated the emergency plan. Currently, follow-up handling and an incident investigation are underway.

Due to the incident, and as requested by the local emergency management authorities, the Group’s operating production mines in the Zhaoyuan region have now been suspended for inspection. As of the date of this announcement, the Company is currently assessing the impact of the incident on the overall operations of the Group. The Group will continue to closely monitor the situation and issue further announcements on progress in due course.

* For identification purpose only

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. The Company will draw profound lessons from this accident, further strengthen its safety production management, conduct a comprehensive and in-depth self-inspection on safety production, implement accident prevention and rectification measures, and further eliminate potential safety hazards.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Zhaoyuan, the PRC, 14 May 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.

* *For identification purposes only*