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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**

**BOOK CLOSURE PERIOD FOR EXTRAORDINARY  
GENERAL MEETING**

The board of directors of Zhaojin Mining Industry Company Limited\* (the “**Company**”) hereby announces that the 2026 second extraordinary general meeting (the “**EGM**”) of the Company will be held at the Company’s conference room at No. 118 Wenquan Road, Zhaoyuan City, Shandong Province, the People’s Republic of China (the “**PRC**”) at 9:00 a.m. on Friday, 12 June 2026.

For the purpose of determining the entitlements of the shareholders (the “**Shareholders**”) of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 5 June 2026 to Friday, 12 June 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H shares registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares), or the registered address of the Company in the PRC (for holders of domestic shares) no later than 4:30 p.m. on Thursday, 4 June 2026.

\* For identification purpose only

The circular and notice in relation to the extraordinary general meeting will be published in due course on the Stock Exchange website (www.hkexnews.hk) and the Company's official website (www.zhaojin.com.cn).

By order of the Board  
**Zhaojin Mining Industry Company Limited\***  
**Wang Leyi**  
*Chairman*

Zhaoyuan, the PRC, 21 May 2026

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Leyi, Mr. Duan Lei, Mr. Wang Ligang and Mr. Wang Peiwu as executive directors; Mr. Long Yi, Mr. Li Guanghui, Mr. Luan Wenjing as non-executive directors; Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu as independent non-executive directors.*

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