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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

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

The 2026 second extraordinary general meeting (the “EGM”) of Zhaojin Mining Industry Company Limited (the “**Company**”) was 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. The convening of the EGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 27 May 2026 (the “**Circular**”).

VOTING RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 3,542,393,204 Shares. The holders of all such Shares were entitled to attend and vote for or against all the resolutions proposed at the EGM. Shareholders holding an aggregate of 2,420,535,236 voting Shares, representing approximately 68.33% of the issued share capital of the Company, attended the EGM either in person or by proxy. There were no Shares in respect of which their holders were entitled 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 as set out in Rule 13.40 of the Listing Rules. There were no Shareholders were required to abstain from voting at the EGM under the Listing Rules. There were no Shareholders had indicated in the Circular that they intend to vote against or abstain from voting on the proposed resolution at the EGM. The chairman of the EGM demanded voting by way of poll on the proposed resolution as set out in the notice of the EGM dated 27 May 2026. Computershare Hong Kong Investor Services Limited, the H Share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

* *For identification purpose only*

Three out of eleven Directors attended the EGM (namely Mr. Wang Leyi, Mr. Duan Lei and Mr. Wang Ligang, the executive Directors, all of them attended the EGM by way of on-site conference). Mr. Wang Peiwu, the executive Director, Mr. Long Yi, Mr. Li Guanghui and Mr. Luan Wenjing, the non-executive Directors, Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu, the independent non-executive Directors have not attended the EGM due to other business arrangements.

The results of the resolution passed by way of poll at the EGM are set out as follows:

ORDINARY RESOLUTION		No. of Votes (approximate %)		
		For	Against	Abstain
The following proposal was considered and approved as ordinary resolution:				
(i)	Proposed appointment of Mr. Wang Leyi as an executive Director.	2,381,200,437 (98.374954%)	39,334,799 (1.625046%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

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

Zhaoyuan, the PRC, 12 June 2026

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Wang Leyi, 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

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