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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 Thursday, 15 October 2026, for the purpose of considering and approving the unaudited consolidated third quarterly report of the Company and its subsidiaries for the nine months ended 30 September 2026 and the publication of the related announcement.

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

Zhaoyuan, the PRC, 5 October 2026

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

*Executive directors:* **Mr. Wang Leyi, Mr. Li Guanghui, Mr. Duan Lei, Mr. Wang Ligang and Mr. Wang Peiwu**

*Non-executive directors:* **Mr. Long Yi 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