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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 of the Company will be held on Friday, 22 March 2024, for the purposes of considering and approving, among other matters, (1) the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2023; (2) the publication of the annual results of the Group for the year ended 31 December 2023; and (3) the declaration and payment of a final dividend for the year ended 31 December 2023, if any.

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

Zhaoyuan, the PRC, 12 March 2024

*As at the date of this announcement, the directors of the Company are:*

*Executive directors: Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and Mr. Chen Lunan*

*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