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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 AND CLASS MEETINGS

The board of directors of Zhaojin Mining Industry Company Limited* (the “**Company**”) hereby announces that the 2024 second extraordinary general meeting (the “**EGM**”), the 2024 second domestic share class meeting (the “**Domestic Share Class Meeting**”) and the 2024 second H share class meeting (the “**H share class meeting**”, together with the Domestic Share Class Meeting, the “**Class Meetings**”) 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., 10:00 a.m. and 10:30 a.m., respectively, on Monday, 9 September 2024.

For the purpose of determining the entitlements of the shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM and the Class Meetings, the register of members of the Company will be closed from Tuesday, 3 September 2024 to Monday, 9 September 2024, 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 and the Class Meetings, 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 of the Company), or the registered address of the Company in the PRC (for holders of domestic shares of the Company) no later than 4:30 p.m. on Monday, 2 September 2024.

The Company will publish on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Company at www.zhaojin.com.cn, and dispatch to the Shareholders who have already provided instructions indicating their preference to receive hard copies, the circular and notices of the EGM and the Class Meetings, as well as the related forms of proxy, in due course.

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

Zhaoyuan, the PRC, 19 August 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and Mr. Chen Lunan 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.

* For identification purpose only