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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 2024 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Zhaojin Mining Industry Company Limited* (the “**Company**”) dated 23 August 2024 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The 2024 second extraordinary general meeting (the “**EGM**”) was held at the Company’s conference room at No.118 Wenquan Road, Zhaoyuan City, Shandong Province, the PRC at 9:00 a.m. on Monday, 9 September 2024. The convening of the EGM was in accordance with the requirements of the Company Law and the Articles of Association.

VOTING RESULTS OF THE EGM

As at the date of the EGM, the number of total issued Shares was 3,402,393,204 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 2,337,093,381 voting Shares, representing approximately 68.69% 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 any of the proposed resolutions at the EGM.

The chairman of the EGM demanded voting by way of poll on the proposed resolutions as set out in the notice of the EGM dated 23 August 2024. 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.

Six out of eleven Directors attended the EGM (namely Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and Mr. Chen Lunan, the executive Directors, and Mr. Li Guanghui and Mr. Luan Wenjing, the non-executive Directors, all of them attended the EGM by way of on-site conference). Mr. Long Yi, the non-executive Director, 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 following resolutions were considered and approved at the EGM:

SPECIAL RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
The following resolutions were considered and approved as special resolutions:			
1.	The proposed update of the general mandate granted to the Board to repurchase H Shares, to exercise the Company's power to repurchase H Shares, the number of H Shares repurchased shall not exceed 10% of the total issued H Shares (excluding any Treasury Shares) as of the date of passing this resolution (details are set out in the first special resolution of the notice of the EGM dated 23 August 2024).	2,336,952,183 (99.993958%)	141,198 (0.006042%)
2.	The proposed update of the general mandate granted to the Board to issue Domestic Shares and H Shares, to exercise the powers of the Company to allot, issue and/or deal with (whether or not based on stock options or other reasons, including the sale and transfer of Treasury Shares) Domestic Shares and/or H Shares, with the number of Domestic Shares and/or H Shares involved not exceeding 20% of the respective total number of Domestic Shares and H Shares issued by the Company (excluding any Treasury Shares) as of the date of passing this resolution (details are set out in the second special resolution of the notice of the EGM dated 23 August 2024).	2,008,984,424 (85.960811%)	328,108,957 (14.039189%)
3.	(a) Approving the proposed amendments to the Articles of Association (details are set out in the third special resolution of the notice of the EGM dated 23 August 2024); and (b) authorising the authorised representatives of the Company to take all such actions or matters and to take all such measures and execute such documents as they consider necessary, appropriate or desirable to give effect to the proposed amendments to the Articles of Association, including but not limited to seeking approval for such documents and arranging for registration and filing with the relevant government authorities in the PRC and Hong Kong.	2,330,964,281 (99.737747%)	6,129,100 (0.262253%)

SPECIAL RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
4.	(a) Approving the proposed amendments to the Rules of Procedures for General Meetings (details are set out in the fourth special resolution of the notice of the EGM dated 23 August 2024); and (b) authorising the authorised representatives of the Company to take all such actions or matters and to take all such measures and execute such documents as they consider necessary, appropriate or desirable to give effect to the proposed amendments to the Rules of Procedures for General Meetings, including but not limited to seeking approval for such documents and arranging for registration and filing with the relevant government authorities in the PRC and Hong Kong.	2,337,077,781 (99.999333%)	15,600 (0.000667%)
As more than two-thirds of the votes were cast in favour of the above resolutions, the resolutions were duly passed as special resolutions.			

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

Zhaoyuan, the PRC, 9 September 2024

As at the date of this announcement, the Board comprises Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and Mr. Chen Lunan as executive Directors; Mr. Long Yi, Mr. Li Guanghui and 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 purposes only