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中广核礦業有限公司*
CGN Mining Company Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01164)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of CGN Mining Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that, with effect from 30 June 2025, Ms. Dai Qijia (“**Ms. Dai**”) resigned as an independent non-executive Director of the Company, the chairwoman of the remuneration committee, a member of the audit committee and a member of the nomination committee of the Board as well as a member of the Independent Board Committee (as defined in the Company’s announcement dated 3 June 2025) due to her personal career development and professional commitments. Ms. Dai has confirmed that she has no disagreement with the Board and there are no other matters in respect of her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Ms. Dai for her contributions to the Company during her tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that, with effect from 30 June 2025, Mr. Wu Yingpeng (“**Mr. Wu**”) has been appointed as an independent non-executive Director of the Company, the chairman of the remuneration committee, a member of the audit committee and a member of the nomination committee of the Board as well as a member of the Independent Board Committee.

Mr. Wu Yingpeng, aged 39, is a barrister-at-law in Hong Kong and a licensed lawyer in Mainland China. Mr. Wu has been a lawyer at Beijing Jingsh Law Firm Shenzhen Office (北京市京師(深圳)律師事務所) since March 2019, and a barrister-at-law at Foundation Chambers since December 2019. In addition, Mr. Wu is currently a member of Election Committee of Hong Kong Special Administrative Region, a member of the Chinese People’s Political Consultative Conference Guangdong Provincial Committee, and a member of the District Fight Crime Committee (Sham Shui Po District). Mr. Wu obtained his Bachelor of Laws from Beijing Normal University in July 2009, his Master of Laws from Renmin University of China in June 2011, the Legal Professional Qualification Certificate of PRC in March 2013, and his Juris Doctor and Postgraduate Certificate in Laws from City University of Hong Kong in July 2016 and October 2017, respectively.

Mr. Wu has entered into a service contract with the Company for an initial term of two years commencing from 30 June 2025, subject to retirement and re-election as required by the articles of association of the Company, and will continue thereafter until termination by not less than three months' notice in writing served by either party to the other. Mr. Wu is entitled to a director's fee of HK\$120,000 per annum pursuant to the service contract, which has been determined with reference to his duties and the remuneration policy of the Company.

Mr. Wu has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

Save as disclosed above, as at the date of this announcement, Mr. Wu: (i) did not have any other relationship with any other Director, senior management or substantial or controlling shareholders of the Company (within the definition of the Listing Rules; (ii) did not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) did not hold any other position with any member of the Group; (iv) had not held any directorship in any other companies listed in Hong Kong or overseas in the last three years; (v) had no other major appointment or professional qualification; and (vi) had no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

Pursuant to the articles of association of the Company, Mr. Wu shall hold office until the next annual general meeting of the Company where he shall be eligible for re-election. Mr. Wu shall be subject to retirement by rotation thereafter and shall then be eligible for re-election.

The Board would like to take this opportunity to welcome Mr. Wu for joining the Board.

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

With effect from 30 June 2025, Ms. Xu Junmei, an executive Director of the Company, has been appointed as a member of the nomination committee of the Company.

By Order of the Board
CGN Mining Company Limited
Wang Xianfeng
Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises two executive directors: Mr. Qiu Bin (chief executive officer) and Ms. Xu Junmei; three non-executive directors: Mr. Wang Xianfeng (chairman), Mr. Sun Xu and Mr. Liu Guanhua; and three independent non-executive directors: Mr. Gao Pei Ji, Mr. Zhang Yuntao and Mr. Wu Yingpeng.

* *For identification purposes only*