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中广核矿业有限公司*
CGN Mining Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01164)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE MATTERS RELATING TO RULE 13.92(2) OF THE LISTING RULES

Reference is made to the announcements of CGN Mining Company Limited (the “**Company**”) dated 14 May 2026 (the “**Announcement**”), in relation to, among others, the non-compliance with Rule 13.92(2) of the Listing Rules with regard to the diversity of Board members. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those ascribed to them in the Announcement.

The Board would like to provide further information as follows:

Following the resignation of Ms. Xu (i.e. 13 February 2026), the Company has taken active steps to identify suitable candidates that meet relevant requirements (including but not limited to gender, age, cultural background, educational qualifications, professional expertise, and industry and regional experience).

However, as disclosed in the Announcement, the pool of female candidates possessing the diverse skillset required for the Board is limited, making it challenging to identify a suitable female candidate. In addition, the Company faces the restrictions on the selection and appointment mechanism as a state-owned enterprise, i.e., the Company is required to comply with more stringent policy regulations, background search processes and a multi-level approval system when nominating and appointing Directors.

It is expected that the Board will appoint a suitable female candidate as a Director as soon as practicable (i.e. within three months from the date of the Announcement) in order to ensure compliance by the Company with Rule 13.92(2) of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

By Order of the Board
CGN Mining Company Limited
Qiu Bin

Executive Director and Chief Executive Officer

Hong Kong, 2 June 2026

As at the date of this announcement, the Board comprises a non-executive director: Mr. Wang Xianfeng (chairman); two executive directors: Mr. Qiu Bin (chief executive officer) and Mr. Li Jie; and three independent non-executive directors: Mr. Gao Pei Ji, Mr. Zhang Yuntao and Mr. Wu Yingpeng.

* *For identification purpose only*