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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2025

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 19 June 2025.

Reference is made to the circular (the “**Circular**”) of CGN Mining Company Limited (the “**Company**”) dated 27 May 2025, in relation to, among other matters, proposals for grant of general mandates to allot and issue Shares, and to repurchase Shares and proposals for re-election of Directors. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) set out in the notice of the AGM dated 27 May 2025 were duly passed by the Shareholders by way of poll at the AGM.

The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2024.	5,382,746,286 (100.0000%)	0 (0.0000%)
2.	To declare a final cash dividend of HK0.7 cents per share for the year ended 31 December 2024.	5,382,746,286 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	(a) To re-elect Mr. Wang Xianfeng as a non-executive director of the Company.	5,308,229,059 (98.6156%)	74,517,227 (1.3844%)
	(b) To re-elect Ms. Xu Junmei as an executive director of the Company.	5,312,964,060 (98.7036%)	69,782,226 (1.2964%)
	(c) To re-elect Mr. Sun Xu as a non-executive director of the Company.	5,368,565,715 (99.7366%)	14,180,571 (0.2634%)
	(d) To re-elect Mr. Gao Pei Ji as an independent non-executive director of the Company.	5,350,410,546 (99.3993%)	32,335,740 (0.6007%)
	(e) To re-elect Ms. Dai Qijia as an independent non-executive director of the Company.	5,382,746,286 (100.0000%)	0 (0.0000%)
	(f) To re-elect Mr. Qiu Bin as an executive director of the Company.	5,373,300,716 (99.8245%)	9,445,570 (0.1755%)
4.	To authorise the board of directors to fix the remuneration of the directors of the Company.	5,381,436,280 (99.9757%)	1,310,006 (0.0243%)
5.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	5,382,126,967 (99.9885%)	619,319 (0.0115%)
6.	To approve the general unconditional mandate to be granted to the board of directors for the issue of additional new shares up to 20% of the issued share capital of the Company as at the date of this resolution.	5,145,283,404 (95.5884%)	237,462,882 (4.4116%)
7.	To approve the general unconditional mandate to be granted to the board of directors for the repurchase of shares up to 10% of the issued share capital of the Company as at the date of this resolution.	5,382,746,286 (100.0000%)	0 (0.0000%)
8.	To authorise the board of directors to allot, issue or otherwise deal with additional shares equal to the number of shares repurchased.	5,113,563,404 (94.9992%)	269,182,882 (5.0008%)

Note: Please refer to the notice of the AGM for the full text of the Resolutions.

As more than 50% of the votes were casted in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 7,600,682,645 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the AGM.

There were no Shares entitling the holders to attend but to abstain from voting in favour of any of the Resolutions at the AGM as required under Rule 13.40 of the Listing Rules, and there were no Shares held by Shareholders that are required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

All Directors, namely Mr. Wang Xianfeng, Mr. Qiu Bin, Ms. Xu Junmei, Mr. Sun Xu, Mr. Liu Guanhua, Mr. Gao Pei Ji, Mr. Zhang Yuntao and Ms. Dai Qijia, attended the AGM in person or by electronic means. The Hong Kong branch share registrar of the Company, Union Registrars Limited, was appointed as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 19 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 Ms. Dai Qijia.

* *For identification purpose only*