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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)**

## **Voluntary Announcement Change in Senior Management of the Company**

The board of directors (the “**Board**”) of CGN Mining Company Limited (the “**Company**”) hereby announces that Mr. Wang Jiandong (“**Mr. Wang**”) has been appointed as the vice president of the Company on 22 August 2024.

### *Biography of Mr. Wang*

Mr. Wang is appointed as the vice president of the Company and is currently also the vice general manager of CGNPC Uranium Resources Co., Ltd.\* (中廣核鈾業發展有限公司).

Mr. Wang joined China Nuclear Power Engineering Co., Ltd.\* (中廣核工程有限公司) in 2007, successively served as training instructor, senior training supervisor in the engineering training center and deputy module manager of the human resources department. Mr. Wang joined China General Nuclear Power Corporation\* (中國廣核集團有限公司) from April 2018 to June 2024, successively served as the head of the personnel division and the head of the cadre division of the human resources department, and concurrently served as the head of the first cadre division of the human resources department of CGN Power Co., Ltd.\* (中國廣核電力股份有限公司) (listed on the main board of the Stock Exchange of Hong Kong Limited with stock code: 01816; listed on the Shenzhen Stock Exchange with stock code: 03816) from July 2022 to June 2024.

Mr. Wang obtained a bachelor’s degree in management majoring in engineering management and a master’s degree in engineering majoring in civil engineering from Dalian University of Technology in July 2004 and January 2007, respectively. Mr. Wang holds Nuclear Safety Engineer qualification certified by the Department of Institutional Administration and Human Resources Management of Ministry of Ecology and Environment of the PRC.

The Board would like to take this opportunity to welcome Mr. Wang to his new appointment.

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

Hong Kong, 22 August 2024

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

\* For identification purpose only