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XIMEI RESOURCES HOLDING LIMITED

稀美資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9936)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Ximei Resources Holding Limited (the “**Company**”) announces that Mr. Chan Hon Wan (“**Mr. Chan**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the process agent in Hong Kong for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Listing Rules (collectively, the “**Process Agent**”) with effect from 31 May 2024.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matters in connection with his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Chang Eric Jackson (“**Mr. Chang**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 31 May 2024.

Mr. Chang, aged 43, has been a member of the Hong Kong Institute of Certified Public Accountants since September 2005. Mr. Chang graduated from the University of British Columbia with a Bachelor of Commerce degree in May 2002. Mr. Chang has extensive experience in accounting, finance, business advisory, compliance and listed companies secretarial work. Mr. Chang is also currently the company secretary of a number of listed companies on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of service, and to welcome Mr. Chang on his new appointment.

By Order of the Board
Ximei Resources Holding Limited
Wu Lijue
Chairman and executive Director

Hong Kong, 31 May 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wu Lijue, Mr. Mao Zili and Ms. Huang Jieli; one non-executive Director, namely Ms. Ouyang Ming; and three independent non-executive Directors, namely Mr. Lau Kwok Fai Patrick, Mr. Zhong Hui and Ms. Shi Ying.