

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of Ximei Resources Holding Limited (the “**Company**”) hereby announces that Ms. Ouyang Ming (“**Ms. Ouyang**”) has tendered her resignation as a non-executive director (“**Non-executive Director**”) of the Company due to her own business commitments, with effect from 26 December 2025.

Ms. Ouyang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Ouyang for her valuable efforts and contributions to the Company during her tenure of office.

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

Hong Kong, 29 December 2025

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