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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)**

### **ADOPTION OF COMPANY LOGO**

The board of directors (the “**Board**”) of Ximei Resources Holding Limited (the “**Company**”) announces that, in order to further enhance its corporate image and brand recognition, the Company has adopted a company logo (the “**Company Logo**”) with effect from 13 March 2026. The Company Logo is set out below for identification purposes:



The Company Logo will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases) and displayed on the Company’s official website.

The adoption of the Company Logo will not affect any rights of the existing shareholders of the Company, or the daily business operation or financial position of the Company. All existing issued share certificates of the Company will continue to be valid as evidence of title to the shares of the Company and will remain valid for all purposes (including trading, settlement, registration and delivery purposes). Accordingly, no arrangement will be made for free exchange of existing share certificates for new share certificates bearing the Company Logo as a result of the adoption of the Company Logo.

The Company will continue to issue existing share certificates not bearing the Company Logo from its inventory until all such existing share certificates have been used up. New share certificates bearing the Company Logo will be issued thereafter.

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

Hong Kong, 13 March 2026

*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.*