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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ximei Resources Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Liao Longlong (廖龍龍) (“**Mr. Liao**”) will be appointed as a non-executive Director with effect from 27 March 2026.

Set out below are the biographical details of Mr. Liao:

Mr. Liao, aged 33, graduated from East China University of Science and Technology (華東理工大學) in 2013 majoring in applied chemistry, and obtained an MBA degree from Shanghai University of Finance and Economics (上海財經大學) in 2019. From 2013 to 2017, he worked as a research and development assistant engineer at BASF Polyurethane Specialty Products (China) Co., Ltd.\* (巴斯夫聚氨酯特種產品(中國)有限公司). In 2019, he joined Ganfeng Lithium Group Co., Ltd. (江西贛鋒鋰業集團股份有限公司) (“**Ganfeng Lithium**”), a joint stock company established in the People’s Republic of China with limited liability, the A shares of which are listed on the Shenzhen Stock Exchange (stock code: 002460) and the H shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1772), serving successively as specialist and manager in the strategic investment department. Since March 2022, he has been the head of the domestic investment department at Ganfeng Lithium. As at the date of this announcement, Ganfeng Lithium was interested in 59,965,000 shares of the Company, representing approximately 15.78% of the issued share capital of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Mr. Liao will enter into a letter of appointment with the Company for an initial term of three years commencing from 27 March 2026 and is subject to retirement by rotation and re-election at the upcoming annual general meeting of the Company in accordance with the articles of association of the Company. According to the terms of appointment, Mr. Liao is entitled to an annual salary of HK\$120,000 and a discretionary year-end bonus of an amount to be determined by the Board and approved by the remuneration committee of the Board. The Board determined the remuneration package of Mr. Liao on the basis of the Company's performance, together with Mr. Liao's qualifications, responsibilities, experience, contributions to and position held with the Company.

Save as disclosed above, as at the date of this announcement, (i) Mr. Liao did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO; (iii) he did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor other major appointments or professional qualifications; and (iv) he did not hold any other positions with the Company and other members of the Group.

There is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2) (h) to 13.51(2) (v) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange relating to the appointment of Mr. Liao and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Liao for joining the Company.

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

Hong Kong, 26 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.*