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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Ximei Resources Holding Limited (the “**Company**”) dated 26 March 2026 in relation to, among others, the date of the forthcoming annual general meeting of the Company (the “**2026 AGM**”) and the book closure period (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE 2026 AGM

The Board announces that the 2026 AGM, which was initially scheduled to be held on Wednesday, 27 May 2026, will be rescheduled to Monday, 29 June 2026 due to administrative reasons.

CHANGE OF CLOSURE OF REGISTER OF MEMBERS

(a) for determining the entitlement to attend and vote at the 2026 AGM

For the purpose of determining the eligibility of the Shareholders to attend and vote at the forthcoming 2026 AGM to be held on Monday, 29 June 2026, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026 (both dates inclusive) during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the 2026 AGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 23 June 2026. The record date for ascertaining Shareholders' entitlement to attend and vote at the 2026 AGM is 29 June 2026.

(b) for determining the entitlement to the Final Dividend

For determining the Shareholders' entitlement to the Final Dividend the register of members of the Company will be closed from Monday, 6 July 2026 to Wednesday, 8 July 2026 (both dates inclusive), during which period no transfer of Shares will be registered. In order to qualify for the Final Dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 3 July 2026. Accordingly, the last day for dealings in the Shares with entitlement to the Final Dividend will be Tuesday, 30 June 2026. The Shares will be traded ex-dividend as from Thursday, 2 July 2026. Subject to the approval of the Shareholders at the 2026 AGM, the Final Dividend is expected to be paid on Friday, 17 July 2026 to Shareholders whose names appear on the register of members of the Company on Wednesday, 8 July 2026.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the 2026 AGM and a notice convening the 2026 AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 22 April 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; one non-executive Director, namely Mr. Liao Longlong; and three independent non-executive Directors, namely Mr. Lau Kwok Fai Patrick, Mr. Zhong Hui and Ms. Shi Ying.