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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 IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ximei Resources Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, in order to further enhance the overall standard of corporate governance of the Company, with effect from 24 September 2026:

1. Mr. Wu Lijue, the chairman of the Board, an executive Director and the chief executive officer of the Company, has resigned as the chairman of the nomination committee of the Board (the “**Nomination Committee**”); and
2. Ms. Shi Ying, an independent non-executive Director and a member of each of the audit committee of the Board and the Nomination Committee, has been re-designated as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee comprises three independent non-executive Directors, namely Ms. Shi Ying (chairman), Mr. Lau Kwok Fai Patrick and Mr. Zhong Hui.

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

Hong Kong, 24 September 2026

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