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中广核礦業有限公司\*  
CGN Mining Company Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01164)**

## **CHANGE OF EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEE**

The Board announces that:

- Mr. Chen Deshao has resigned as an executive director and the chief financial officer of the Company with effect from 14 March 2022 and has ceased to be the authorised representative of the Company under both the Listing Rules and Part 16 of the Companies Ordinance of Hong Kong.
- Ms. Xu Junmei has been appointed as an executive director, the chief financial officer and the authorised representative of the Company under the Listing Rules with effect from 14 March 2022.
- Mr. Zhou Jun has been appointed as the authorised representative of the Company under Part 16 of the Companies Ordinance of Hong Kong with effect from 14 March 2022.
- Mr. An Junjing has ceased to be a member of the remuneration committee of the Board with effect from 14 March 2022.

### **CHANGE OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of CGN Mining Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chen Deshao (“**Mr. Chen**”) has resigned as an executive director and the chief financial officer of the Company due to his other work arrangement with effect from 14 March 2022. Accordingly, Mr. Chen has also ceased to be the authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company for acceptance of service of process and notices under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) on the same day.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Chen, the Board is pleased to announce that Ms. Xu Junmei (“**Ms. Xu**”) has been appointed as an executive director, the chief financial officer and the authorised representative of the Company under the Listing Rules with effect from 14 March 2022.

Ms. Xu, aged 43, has approximately 20 years of experience in accounting and financial management. Between August 2002 and August 2013, Ms. Xu worked for KPMG Huazhen LLP, including two years of secondment at the State-owned Assets Supervision and Administration Commission of the State Council between June 2011 and August 2013. Ms. Xu joined CGN Group (i.e. China General Nuclear Power Corporation\* (中國廣核集團有限公司), the controlling shareholder of the Company, and its subsidiaries) in August 2013 and has held various positions, including deputy manager and manager of the finance department of CGNPC Uranium Resources Co., Ltd.\* (中廣核鈾業發展有限公司) (“**CGNPC-URC**”) and the deputy director of the finance shared service center of CGN Power Co., Ltd. (HKEX: 1816; SZSE: 3816). Ms. Xu is currently also the chief accountant of CGNPC-URC.

Ms. Xu graduated from the University of Science and Technology Beijing with a Bachelor of Arts degree, specialised in English, in July 2002 and obtained a Master of Business Administration from Tsinghua University in July 2015. Ms. Xu is a member of the Chinese Institute of Certified Public Accountants and also a Certified Internal Auditor conferred by The Institute of Internal Auditors.

Ms. Xu has entered into a service contract with the Company for an initial term of two years commencing from 14 March 2022 with an annual remuneration of HK\$864,000. The remuneration package of Ms. Xu is recommended by the remuneration committee of the Board and approved by the Board with reference to her duties, the remuneration policy of the Company and the prevailing market condition.

Save as disclosed above, as at the date of this announcement, Ms. Xu: (i) does not have any other relationship with any other director, senior management or substantial or controlling shareholders of the Company (within the definition of the Listing Rules); (ii) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) does not hold any other position with any member of the Group; (iv) has not held any directorship in any other listed public companies in the last three years; (v) has no other major appointment or professional qualification; and (vi) has no information to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to 13.51(2)(v) of the Listing Rules nor any other matter that need to be brought to the attention of the shareholders of the Company.

Pursuant to the articles of association of the Company, Ms. Xu shall hold office until the next general meeting of the Company where she shall be eligible for re-election. Ms Xu shall be subject to retirement by rotation thereafter and shall then be eligible for re-election.

The Board would like to take this opportunity to express its gratitude to Mr. Chen for his contributions during his tenure of office and to welcome Ms. Xu to the Board.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE**

Following Mr. Chen cessation as the authorised representative of the Company, Mr. Zhou Jun has been appointed as the authorised representative of the Company under Part 16 of the Companies Ordinance with effect from 14 March 2022.

## **CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE**

The Board further announces that Mr. An Junjing, the chairman, chief executive officer and an executive director of the Company, has ceased to be a member of the remuneration committee of the Board with effect from 14 March 2022 in order to devote more time in his other job duties in the Company.

By Order of the Board  
**CGN Mining Company Limited**  
**An Junjing**  
*Chairman*

Hong Kong, 14 March 2022

*As at the date of this announcement, the Board comprises two executive Directors: Mr. An Junjing (chairman and chief executive officer) and Ms. Xu Junmei, two non-executive Directors: Mr. Sun Xu and Mr. Yin Xiong, and three independent non-executive Directors: Mr. Qiu Xianhong, Mr. Gao Pei Ji and Mr. Lee Kwok Tung Louis.*