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NORTH MINING SHARES COMPANY LIMITED

北方礦業股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 433)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of North Mining Shares Company Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong has been changed to Room 702, 7/F., Wellborne Commercial Centre, 8 Java Road, North Point, Hong Kong with effect from 13 November 2020. The telephone number and facsimile number of the Company will remain unchanged.

By order of the Board
North Mining Shares Company Limited
Yang Ying Min
Chairman

Hong Kong, 13 November 2020

As at the date of this announcement, the Board of the Company comprises Mr. Yang Ying Min, Mr. Qian Yi Dong, Mr. Zhang Jia Kun and Mr. Zhao Jian as Executive Directors; and Mr. Wong Wai Chun Alex, Ms. Guo Xiao Ying and Dato Dr. Cheng Chak Ho as Independent Non-executive Directors.