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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 DATE OF BOARD MEETING

Reference was made to the announcement of North Mining Shares Company Limited (the “**Company**”) dated 19 March 2021 in relation to the notice of a meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) proposed to be held on Wednesday, 31 March 2021 for the purposes of, inter alia, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 for publication and considering the recommendation on the payment of a final dividend, if any.

As additional time is required by the auditors of the Company to handle the audit works on the annual results of the Company and its subsidiaries for the year ended 31 December 2020, the Board hereby announces that the Board meeting originally scheduled to be held on Wednesday, 31 March 2021 has been rescheduled to Friday, 23 April 2021 with the same agenda as set out in the abovementioned announcement.

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

Hong Kong, 13 April 2021

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.