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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of North Mining Shares Company Limited (the “**Company**”) on 14 December 2021 regarding the resignation of independent non-executive director and non-compliance with listing rules requirements (the “**Announcement**”).

The Company would like to clarify that there is a typographical error in the English and Chinese version of the Announcement. The effective date on resignation of Mr. Wong Wai Chun Alex should be “14 December 2021” instead of “15 December 2021” in the English and Chinese version of the Announcement.

The above clarification does not affect other information in the Announcement.

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

Hong Kong, 15 December 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. Shen Jian as Executive Directors; and Dato Dr. Cheng Chak Ho and Ms. Guo Xiao Ying as Independent Non-executive Directors.*