

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to the accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.*



## **NORTH MINING SHARES COMPANY LIMITED**

**北方礦業股份有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 433)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of North Mining Shares Company Limited (the “**Company**”) announces that with effect from 19 January 2022, Mr. Zhang Jia Kun (“**Mr. Zhang**”) has resigned as an executive Director and the cessation to act as a member of each of the corporate governance committee and the financial reporting committee of the Board due to his age and health reasons.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Zhang will not hold any position in the Company or its subsidiaries upon his resignation.

The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of service.

#### **CHANGE IN COMPOSITION OF CORPORATE GOVERNANCE COMMITTEE AND FINANCIAL REPORTING COMMITTEE**

The Board further announces that with effect from 19 January 2022:

- (1) Immediately after the resignation of Mr. Zhang as executive Director, he ceased to be a member of each of the corporate governance committee and the financial reporting committee; and
- (2) Mr. Shen Jian, an executive Director, has been appointed as a member of each of the corporate governance committee and the financial reporting committee.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Company's shares on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice.

**Shareholders and potential investors should accordingly exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 19 January 2022

*As at the date of this announcement, the Board of the Company comprises Mr. Yang Ying Min, Mr. Qian Yi Dong and Mr. Shen Jian as Executive Directors; and Dato Dr. Cheng Chak Ho and Ms. Guo Xiao Ying as Independent Non-executive Directors.*