

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | CGN Mining Company Limited |
| Stock code | 01164 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the year ended 31 December 2024 |
| Announcement date | 20 March 2025 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | HKD 0.007 per share |
| Date of shareholders' approval | 19 June 2025 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.007 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 23 June 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 24 June 2025 16:00 |
| Book close period | From 25 June 2025 to 30 June 2025 |
| Record date | 30 June 2025 |
| Payment date | 30 July 2025 |
| Share registrar and its address | Union Registrars Limited |
| | Suites 3301-04, 33/F Two Chinachem Exchange Square 338 King's Road North Point Hong Kong |

| Information relating to withholding tax | |
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| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Board comprises two executive Directors: Mr. Wang Xianfeng (chairman and chief executive officer) and Ms. Xu Junmei; three non-executive Directors: Mr. Sun Xu, Mr. Yin Xiong and Mr. Liu Guanhua; and three independent non-executive Directors: Mr. Gao Pei Ji, Mr. Zhang Yuntao and Ms. Dai Qijia. | |