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中广核礦業有限公司*
CGN Mining Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01164)

Voluntary Announcement

Changes in Senior Management of the Company

The board of directors (the “**Board**”) of CGN Mining Company Limited (the “**Company**”) hereby announces the following changes in senior management of the Company in January 2022:

- (i) Mr. He Fei (何飛先生) has ceased to be a vice president of the Company due to his work arrangement; and
- (ii) Mr. Cai Yusheng (蔡於勝先生) and Mr. Ding Huaibo (丁懷博先生) have been appointed as vice presidents of the Company.

Biography of Mr. Cai

Mr. Cai Yusheng has been appointed as the vice president of the Company and is currently also a vice general manager of CGNPC Uranium Resources Co., Ltd.* (中廣核鈾業發展有限公司)(“**CGNPC-URC**”), a controlling shareholder of the Company. Mr. Cai has previously served as the vice president of the Company between December 2013 and May 2017.

Mr. Cai possesses over 31 years of extensive experience and in-depth knowledge in the nuclear fuel industry. Mr. Cai has served as the deputy director of the Nuclear Fuel Bureau of China National Nuclear Corporation, the project manager of the international division of Taisei Corporation, the project manager of the international division of Bechtel Group and the general manager of Beijing Qing Da Zheng Yuan Environmental Engineering Co., Ltd* (北京清大正源環保工程技術有限公司). Mr. Cai joined CGNPC-URC in 2006 and has held various positions including the director of resource development department and the director and deputy general manager of the nuclear fuel department. Mr. Cai was also the director and chief executive officer of Swakop Uranium (Pty) Ltd.*, a subsidiary of CGNPC-URC which operates the third largest uranium mine in the world, between January 2018 and August 2021.

Mr. Cai graduated from Tsinghua University with a bachelor of engineering degree in engineering management in 1990 and obtained a master of engineering degree in civil engineering from University of Tokyo in 1998.

Biography of Mr. Ding

Mr. Ding Huaibo has been appointed as the vice president of the Company and is currently also a vice general manager of CGNPC-URC.

Mr. Ding possesses over 12 years of experience and knowledge in the nuclear fuel industry. Mr. Ding joined CGNPC-URC in 2009 and has served as the deputy manager of the industry development department and the nuclear fuel department and the manager of the nuclear fuel department. Mr. Ding had also served as the nuclear fuel management manager of China General Nuclear Power Corporation* (中國廣核集團有限公司) and CGN Power Co., Ltd. (HKEX: 1816; SZSE: 3816).

Mr. Ding graduated from Xi'an Jiaotong University with a bachelor of science degree in applied physics in 2004 and from Tsinghua University in 2009 with a doctor of science degree in physics .

The Board would like to take this opportunity to express its gratitude to Mr. He for his contributions to the Company during his tenure of office and to welcome Mr. Cai and Mr. Ding to their new appointment.

* *for identification purpose only*

By Order of the Board
CGN Mining Company Limited
An Junjing
Chairman

Hong Kong, 9 February 2022

As at the date of this announcement, the Board of Directors of the Company comprises two executive Directors: Mr. An Junjing (chairman and chief executive officer) and Mr. Chen Deshao, two non-executive Directors: Mr. Sun Xu and Mr. Yin Xiong, and three independent non-executive Directors: Mr. Qiu Xianhong, Mr. Gao Pei Ji and Mr. Lee Kwok Tung Louis.