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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)

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 AUGUST 2025

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on 19 August 2025.

Reference is made to the circular (the “**Circular**”) of CGN Mining Company Limited (the “**Company**”) dated 25 July 2025 containing the notice of the extraordinary general meeting of the Company held on 19 August 2025 (the “**EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) set out in the notice of the EGM dated 25 July 2025 were duly passed by the Shareholders by way of poll at the EGM.

The poll results of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the new sales framework agreement dated 3 June 2025 entered into between the Company and CGNPC Uranium Resources Co., Ltd*(中廣核鈾業發展有限公司) and the transactions contemplated thereunder (including its proposed annual cap amounts).	1,210,643,719 (100.00%)	0 (0.00%)
2.	To approve the new financial services framework agreement dated 3 June 2025 entered into between the Company, CGN Finance Co., Ltd*(中廣核財務有限責任公司) and CGNPC Huasheng Investment Limited and the transactions contemplated thereunder (including its proposed annual cap amounts).	948,257,939 (78.33%)	262,385,780 (21.67%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To approve the sales and purchase agreement of natural uranium dated 3 June 2025 entered into between CGN Global Uranium Ltd and China Uranium Development Company Limited and the transactions contemplated thereunder.	1,210,648,719 (100.00%)	0 (0.00%)

*Note: Please refer to the notice of the EGM for the full text of the Resolutions.*

As more than 50% of the votes were casted in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 7,600,682,645 Shares. As stated in the Circular, China General Nuclear Power Corporation\* (中國廣核集團有限公司) and its associates, which together held 4,278,695,652 Shares, representing approximately 56.29% of the issued share capital of the Company as at the date of the EGM, were required to abstain and had abstained from voting on all Resolutions at the EGM. Therefore, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the Resolutions at the EGM was 3,321,986,993 Shares. There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquires, there were no Shares entitling the holders to attend but to abstain from voting in favour of any of the Resolutions at the EGM as required under Rule 13.40 of the Listing Rules, and there were no Shares held by Shareholders that are required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the Resolutions at the EGM.

Save for Mr. Wang Xianfeng and Mr. Qiu Bin who were unable to attend the EGM due to other work arrangements, all other Directors, namely Ms. Xu Junmei, Mr. Sun Xu, Mr. Liu Guanhua, Mr. Gao Pei Ji, Mr. Zhang Yuntao and Mr. Wu Yingpeng, attended the EGM in person or by electronic means. The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

By Order of the Board  
**CGN Mining Company Limited**  
**Xu Junmei**  
*Executive Director*

Hong Kong, 19 August 2025

*As at the date of this announcement, the Board comprises two executive directors: Mr. Qiu Bin (chief executive officer) and Ms. Xu Junmei, three non-executive directors: Mr. Wang Xianfeng (chairman), Mr. Sun Xu and Mr. Liu Guanhua, and three independent non-executive directors: Mr. Gao Pei Ji, Mr. Zhang Yuntao and Mr. Wu Yingpeng.*

\* *For identification purpose only*