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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 on 23 March 2023:

- (i) Mr. Shan Xuequn (單學群先生) and Mr. Tian Deqiang (田德強先生) have been appointed as the assistant presidents of the Company; and
- (ii) Mr. Cai Yusheng (蔡於勝先生) has ceased to be the vice president of the Company due to personal reason.

#### *Biography of Mr. Shan*

Mr. Shan Xuequn is appointed as the assistant president of the Company and is currently also the assistant general manager of CGNPC Uranium Resources Co., Ltd.\* (中廣核鈾業發展有限公司) (“**CGNPC-URC**”).

Since January 1998, Mr. Shan has worked in the Office of the State Economic and Trade Commission and the Office of the State-owned Assets Supervision and Administration Commission of the State Council (the Party Committee Office), successively serving as a cadre, chief section officer, deputy director of the Secretary I Department and researcher, etc. In May 2016, he joined China General Nuclear Power Corporation\* (中國廣核集團有限公司) and CGN Power Co., Ltd. (HKEX: 1816; SZSE: 3816), successively serving as assistant to the director, deputy director of the President’s Office and the assistant general manager of the Investment and Development Department.

Mr. Shan graduated from Harbin Institute of Technology in July 1994 with a bachelor’s degree in engineering, majoring in aircraft structural design and strength, and graduated from Renmin University of China in July 1996 with a master’s degree in economics, majoring in industrial economics.

## *Biography of Mr. Tian*

Mr. Tian is appointed as the assistant president of the Company and is currently also the assistant general manager of CGNPC-URC.

Mr. Tian joined China Nuclear Power Engineering Co., Ltd.\* (中廣核工程有限公司) in September 2006 and successively worked in the Lingao Phase II on-site project department, Fangchenggang project department, Hongyanhe project department and Construction Management Centre. Mr. Tian joined China General Nuclear Power Corporation in March 2016, and previously served as the systems business manager of the Policy and Systems Division of the System Management Department. Mr. Tian joined CGNPC-URC in September 2018 and previously served as the general manager and chairman of CGNPC-URC Logistics (Beijing) Co., Ltd.\* (中廣核鈾業物流(北京)有限公司), a subsidiary of CGNPC-URC.

Mr. Tian graduated from Xi'an Jiaotong University in July 2004 with a bachelor's degree in engineering, majoring in equipment engineering and management.

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

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

Hong Kong, 23 March 2023

*As at the date of this announcement, the Board comprises two executive Directors: Mr. An Junjing (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. Qiu Xianhong, Mr. Gao Pei Ji and Mr. Lee Kwok Tung Louis.*

\* for identification purpose only