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Greenway Mining Group Limited

信盛礦業集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2133)

(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR (2) CHANGE OF CHAIRMAN AND (3) CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Greenway Mining Group Limited (the “**Company**”) is pleased to announce that Mr. Pan Junhong (“**Mr. Pan**”) will be appointed as a non-executive Director with effect from 4 September 2020.

The biographical details of Mr. Pan are set out as follows:

Mr. Pan Junhong (潘俊宏), aged 47, is the deputy director of investment and finance department and the general manager of corporate management department of CITIC Dameng Mining Industries Limited (“**CITIC Dameng**”, 中信大錳礦業有限責任公司, a direct wholly owned subsidiary of CITIC Dameng Investments Limited (a substantial shareholder of the Company)), and the chairman of CITIC Dameng Qinzhou Mining Co., Ltd (中信大錳欽州礦業有限公司) and Guangxi Huiyuan Manganese Industry Co., Ltd. (廣西匯元錳業有限責任公司) (both companies are wholly-owned subsidiaries of CITIC Dameng). Mr. Pan holds a Bachelor of Economics in Beijing Business School (now known as Beijing Technology and Business University) in 1996 and a Master Degree in Business Administration from Huazhong University of Science and Technology in 2010. He worked in financial management and securities investment in 廣西國際信託投資公司 (Guangxi International Trust & Investment Corporation) and 國海證券股份有限公司 (Sealand Securities Co., Ltd., Stock Code: 000750.SZ) from 1996 to 2003. From 2004 to 2012, he worked at 柳州兩面針股份有限公司 (Liuzhou Liangmianzhen Co., Ltd., Stock Code: 600249.SH) and served as the manager of investment and finance department, board secretary and director. He is a senior economist and has extensive experience in corporate management, investment and finance.

Mr. Pan has not entered into any service agreement or letter of appointment with the Company. Pursuant to article 83(3) of the articles of association of the Company (the “**Articles of Association**”), Mr. Pan will hold office until the next general meeting of the Company, subject to re-election thereat. Thereafter, Mr. Pan’s tenure as a non-executive Director will be subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Articles of Association.

The remuneration of Mr. Pan will be determined either by the Shareholders in general meeting or by the Directors as may be authorized by the Shareholders in accordance with the Articles of Association. Mr. Pan is entitled to participate in the share option scheme of the Company.

Save as disclosed above, Mr. Pan (i) does not hold any positions in the Group; (ii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. As at the date of this announcement, Mr. Pan does not have or is not deemed to have any interests in any shares, underlying shares or debentures of the Company or its associated corporations which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Pan which the Board considers necessary to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Pan to join the Board.

CHANGE OF CHAIRMAN

The Board announces that with effect from 4 September 2020, Mr. Yin Bo (“**Mr. Yin**”) will cease to be the chairman of the Board (the “**Chairman**”) but remain as the non-executive Director of the Company, and Mr. Pan will be appointed as the Chairman.

The Board hereby expresses its sincere gratitude to Mr. Yin for his contribution to the Company during his term of office as the Chairman.

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby further announces the following changes in composition of the Board Committees.

- (i) With effect from 4 September 2020, Mr. Pan will be appointed as a member of the Nomination and Remuneration Committee and the Nomination and Remuneration Committee shall comprise Mr. Chi Hongji as its chairman, and Mr. Pan, Mr. Yin, Mr. Ma Shirong (“**Mr. Ma**”) and Mr. Dong Tao (“**Mr. Dong**”) as its members;
- (ii) With effect from 4 September 2020, Mr. Pan will be appointed as a member of the Strategy Committee and the Strategy Committee shall comprise Mr. Lei Dejun as its chairman, and Mr. Pan, Mr. Yin, Mr. Chan Suk Ching (“**Mr. Chan**”) and Mr. Zhang Yonghua as its members;

- (iii) With effect from 4 September 2020, Mr. Pan will be appointed as a member of the Audit Committee and the Audit Committee shall comprise Mr. Ma as its chairman, and Mr. Pan, Mr. Chan and Mr. Dong as its members.

For details of the composition of each of the Board committees, please refer to the List of Directors and their Roles and Functions of the Company dated 4 September 2020.

By Order of the Board
Greenway Mining Group Limited
Lei Dejun
Executive Director

Hong Kong, 4 September 2020

As at the date of this announcement, the Board comprises Mr. Lei Dejun as executive director; Mr. Yin Bo, Mr. Chan Suk Ching and Mr. Zhang Yonghua as non-executive directors; and Mr. Ma Shirong, Mr. Chi Hongji and Mr. Dong Tao as independent non-executive directors.

**For identification purpose only*