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## **South Manganese Investment Limited**

**南方錳業投資有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1091)**

### **FURTHER CLARIFICATION ANNOUNCEMENT RELATING TO NEWS ARTICLES**

Reference is made to the announcement of South Manganese Investment Limited (the “**Company**”) dated 3 November 2021 (the “**Announcement**”). Terms defined in the Announcement shall apply herein unless otherwise defined.

The Board hereby wishes to further clarify that the operating data of South Manganese Group Limited as referred to in the Announcement are related to its revenue and profit for the nine months ended 30 September 2021, as compared with corresponding period of year 2020, increased by 144% and 491%. Such financial figures were based on its unaudited account and have not been audited or reviewed by the auditors or approved by the Board, which does not reflect the overall performance of the Company.

The Company will publish further announcement(s) if there is any additional information warranting disclosure in accordance with the Listing of Securities on The Stock Exchange of Hong Kong Limited. Shareholders and potential investors of the Company are advised to refer to the details of the Company’s final results announcement for FY2021, which is expected to be published on or before 31 March 2022.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company**

By order of the Board

**SOUTH MANGANESE INVESTMENT LIMITED**

**Li Weijian**

*Chairman and Chief Executive Officer*

Hong Kong, 4 November 2021

*As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He and Mr. Zhang Zongjian; the non-executive Directors are Mr. Lyu Yanzheng, Mr. Cheng Zhiwei and Ms. Cui Ling; and the independent non-executive Directors are Mr. Zhang Yupeng, Mr. Yuan Mingliang and Mr. Lau Wan Ki.*