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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POSITIVE PROFIT ALERT

This announcement is made by South Manganese Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 23 April 2021 in relation to the positive profit alert of the Company (the “**Announcement**”). Our board wishes to further inform shareholders and potential investors of the Company that, based on the preliminary review of the unaudited management accounts of the Group for the three months ended 31 March 2021 and the information currently available to us, we expect to record a profit attributable to owners of the parent of approximately HK\$103 million for the three months ended 31 March 2021.

Save as disclosed above, the contents of the Announcement shall remain unchanged and valid. The Company will publish further announcement(s) if there is any additional information warranting disclosure in accordance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
SOUTH MANGANESE INVESTMENT LIMITED
Li Weijian
Chairman and Chief Executive Officer

Hong Kong, 27 April 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. Lin Zhijun, Mr. Zhang Yupeng and Mr. Yuan Mingliang.