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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)

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of South Manganese Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that in order to spend more time with his family and to pursue his other interests, Mr. Lau Wai Yip (“**Mr. Lau**”) has tendered his resignation as company secretary (the “**Company Secretary**”), chief financial officer (the “**CFO**”) and an authorized representative of the Company for the purpose of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**HKSE**”) (the “**Listing Rules**”) and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 30 June 2021.

Mr. Lau confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of HKSE and the shareholders of the Company.

Following the resignation of Mr. Lau, the Board is pleased to announce that Mr. Leung Chit Yu (“**Mr. Leung**”) has been appointed as the Company Secretary, CFO and the Authorised Representative of the Company with effect from 1 July 2021. Biographical details of Mr. Leung are set out as follows:

Mr. Leung Chit Yu

Mr. Leung, aged 36, is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and has the Financial Risk Manager certification offered by Global Association of Risk Professionals. He has over 13 years of experience in accounting, corporate finance, mergers and acquisitions, and risk management.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his past contribution to the Company during his term of service with the Company and welcome Mr. Leung for his new appointment.

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

Hong Kong, 29 June 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.