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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of South Manganese Investment Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held at Room A02, 35/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 20 August 2021 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and to consider the recommendation on payment of an interim dividend, if any.

By order of the Board

SOUTH MANGANESE INVESTMENT LIMITED

Li Weijian

Chairman and Chief Executive Officer

Hong Kong, 20 July 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.