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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, 19 August 2022 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 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, 19 July 2022

*As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He and Mr. Xu Xiang; 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.*