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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)**

**(1) DATE OF BOARD MEETING;**

**AND**

**(2) CONTINUED SUSPENSION OF TRADING**

### **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 on Wednesday, 29 November 2023 to approve, among other matters, the annual results and interim results of the Company and its subsidiaries for the year ended 31 December 2022 and for the six months ended 30 June 2023 respectively, and considering the payment of a final dividend and an interim dividend, if any.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 March 2023. Trading in the shares of the Company will remain suspended until further notice.

By order of the Board

**SOUTH MANGANESE INVESTMENT LIMITED**

**Li Weijian**

*Chairman and Chief Executive Officer*

Hong Kong, 17 November 2023

*As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He, Mr. Xu Xiang and Mr. Li Junji; the non-executive Directors are Ms. Cui Ling and Mr. Pan Shenghai; and the independent non-executive Directors are Mr. Zhang Yupeng, Mr. Yuan Mingliang and Mr. Lo Sze Hung.*