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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) SUPPLEMENTAL ANNOUNCEMENT;  
AND  
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by South Manganese Investment Limited (the “**Company**”) pursuant to Rules 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 29 November 2023 in relation to the annual results of the Company for the year ended 31 December 2022 and the interim results of the Company for the six months ended 30 June 2023 (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the meanings as defined in the Announcements.

In relation to the Announcements, the board of directors (the “**Board**”) of the Company would like to clarify that the trading in the shares of the Company will remain suspended pending the fulfilment of the Resumption Guidance by the Company.

The Company is taking every effort in continuing to take appropriate steps to fulfil the Resumption Guidance and will keep its shareholders and potential investors informed of the latest developments as and when appropriate.

### **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, 30 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.*