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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)

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement of South Manganese Investment Limited (the “**Company**”) dated 13 March 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 24 March 2023 for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the payment of a final dividend, if any.

As more time is required to complete the audit of the Company’s annual results for the year ended 31 December 2022, the Board hereby announces that the meeting of the Board will be postponed to Friday, 31 March 2023.

By order of the Board

SOUTH MANGANESE INVESTMENT LIMITED

Li Weijian

Chairman and Chief Executive Officer

Hong Kong, 23 March 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.