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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) DELAY IN DESPATCH OF THE 2022 ANNUAL REPORT; AND (2) SUSPENSION OF TRADING**

Reference is made to the announcements of the South Manganese Investment Limited (the “**Company**”) dated 29 March 2022 and 31 March 2022 (the “**Announcements**”). Unless otherwise defined herein, capitalized terms in this announcement shall have the same meanings as those defined in the Announcements.

#### **(1) DELAY IN DESPATCH OF 2022 ANNUAL REPORT**

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) to the Shareholders not more than four months after the end of the financial year (i.e. on or before 30 April 2023). Due to the delay in the publication of the 2022 Annual Results, the despatch of the 2022 Annual Report will also be delayed. The Company will endeavour to despatch the 2022 Annual Report as soon as possible after the publication of the 2022 Annual Results.

#### **(2) 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 and will continue to be suspended until further notice(s).

By order of the Board  
**SOUTH MANGANESE INVESTMENT LIMITED**

**Li Weijian**

*Chairman and Chief Executive Officer*

Hong Kong, 2 May 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.*