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MMG LIMITED

五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(STOCK CODE: 1208)

VOLUNTARY ANNOUNCEMENT LAS BAMBAS UPDATE – CHUMBIVILCAS BLOCKADE

MMG Limited (MMG) refers to its announcement dated 27 September 2021 regarding transport disruption by community blockades in the Chumbivilcas province of Peru.

MMG welcomes the temporary removal of roadblocks in the Chumbivilcas province in Peru, which had disrupted logistics transport in recent weeks.

Transport has recommenced from today with a continuation of dialogue with Government and Community representatives scheduled for next week.

To date, production has not been significantly impacted and concentrate trucking, people and re-supply logistics are underway.

The primary focus remains on ensuring the health, safety and security of employees, contractors and the communities involved.

MMG is committed to pursuing constructive dialogue with the government and community representatives to reach an enduring agreement.

By order of the Board

MMG Limited

Gao Xiaoyu

CEO and Executive Director

Hong Kong, 30 September 2021

As at the date of this announcement, the Board comprises eight directors, of which one is an executive director, namely Mr Gao Xiaoyu; four are non-executive directors, namely Mr Guo Wenqing (Chairman), Mr Jiao Jian, Mr Zhang Shuqiang and Mr Xu Jiqing; and three are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan and Mr Chan Ka Keung, Peter.