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Xingye Alloy Materials Group Limited
興業合金材料集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 505)

**ESTABLISHMENT OF
ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE**

The board of directors (the “**Board**”) of Xingye Alloy Materials Group Limited (the “**Company**”) and its subsidiaries, collectively the “**Group**”) announces that with effect from 29 August 2025, an environmental, social and governance committee (the “**Committee**”) was established for the purpose of assisting the Board in reviewing and monitoring the environmental, social and governance policies and practices of the Company, enhancing the standard of corporate governance of the Company and overseeing and evaluating on the development and implementation of corporate social responsibility and sustainable development measures by the Group. The members of the Committee comprise Mr. HU Minglie, the Chief Executive Officer and executive director of the Company, Dr. LOU Dong and Ms. ZHAO Yan, independent non-executive directors of the Company. Dr. LOU Dong is the Chairman of the Committee.

The terms of reference of the Committee will be published on the website of the Company (www.xingyealloy.com).

By Order of the Board
Xingye Alloy Materials Group Limited
HU Minglie
Executive Director and Chief Executive Officer

Hong Kong, 29 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. HU Minglie and Mr. ZHU Wenjun; and the independent non-executive directors of the Company are Mr. CHAI Chaoming, Dr. LOU Dong, Ms. LU Hong and Ms. ZHAO Yan.