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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

MMG Limited (MMG or Company) regrets to report the deaths of Richard José Flores Rhea and Tony Nilson González Challa on Tuesday 18 August, Peru time, at its Las Bambas operation in Peru. Mr Flores, an employee of Las Bambas, and Mr González, an employee of Las Bambas contractor SINAR Perú S.A.C., were fatally injured when an accident occurred during the replacement of a pump at the clarification pond, approximately 9 kilometres from the Las Bambas process plant.

Three other workers involved in the incident also suffered injuries and are receiving medical care.

Chief Executive Officer Mr Zhao extended his deepest condolences on behalf of MMG. "Our thoughts are with the family, friends and colleagues of Mr Flores and Mr González at this difficult time. Safety is our first value. While it is too early to draw conclusions, we are focused on understanding exactly what happened and ensuring we take all necessary actions to support the people, family and friends impacted by this tragedy," he said.

Mr Zhao said the Company will commence an immediate investigation into the incident. The Company is providing support for Mr Flores' family and is working with SINAR to support the family of Mr González, and is providing assistance to the injured workers. Counselling and support services will be provided to the workers at the operation.

As a precaution, activities related to the area where the incident occurred have been suspended and Las Bambas has temporarily suspended operations, with a progressive restart expected from 21 August.

By order of the Board

MMG Limited

Zhao Jing Ivo

CEO and Executive Director

Hong Kong, 19 August 2026

As at the date of this announcement, the Board comprises nine directors, of which two are executive directors, namely Mr Zhao Jing Ivo and Mr Qian Song; three are non-executive directors, namely, Mr Zhang Shuqiang, Mr Cao Liang (Chairman), and Mr Yue Wenjun; and four are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan, Mr Chan Ka Keung, Peter and Ms Chen Ying.