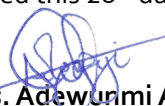


Corporate Actions Announcement

HBM Nigeria Plc hereby announce as follows:

Period Ended	30th June 2026
Proposed Dividend	An interim dividend of N16 per unit of ordinary share, subject to deduction of withholding tax, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Wednesday, 12 th August 2026.
Closure of Register	The Register of Shareholders will be closed from Thursday, 13th August 2026 to Friday, 14th August 2026 (both dates inclusive).
Qualification Date	Wednesday, 12th August 2026
Payment Date	On the Monday, 17th August 2026 , dividends will be paid electronically to shareholders whose names appear in the Register of Members as at Wednesday, 12 th August 2026, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrars e-Dividend Mandate Activation Form, which is available on the website of our Registrar www.cardinalstoneregistrars.com , complete and submit to the Registrar.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Registrar	The details of our Registrar are: Address: CardinalStone Registrars Limited – 335/337, Herbert Macaulay Road, Yaba, Lagos State. Website: www.cardinalstoneregistrars.com ; Email Address: registrars@cardinalstone.com
Investor Relations	Investorrelations.ng@ng.huaxin.com

Dated this 28th day of July 2026.



Mrs. Adewunmi Alode

Legal Director & Company Secretary

HBM NIGERIA Plc. (RC 1858)

27B, Gerrard Road, Ikoyi, Lagos. Telephone: +234 (1) 2713990. www.hbmngplc.com

DIRECTORS: Mr. Gbenga Oyebode, MFR - Chairman, Mr. Lolu Alade-Akinyemi, Mrs. Oyinkansade Adewale, FCA, Mrs. Olusola Oworu, Mr. Xu Gang (Chinese), Mr. Wang Jiajun (Chinese), Mr. Chen Qian (Chinese), Mr. Wang Xuanqian (Chinese), Mr. Zhang Lin (Chinese), Mrs. Nella Andem-Ewa, SAN and Dr. Fatima Akilu.