

# Non-Executive Director Board Appointment

SSH Group Ltd (“SSH” or the “Company”) is pleased to confirm the appointment of Mr John Zhang as a Non-Executive Director of the Company. Mr Zhang joins the Board as Xinhai’s representative, providing direct engagement and strategic alignment with SSH’s growth objectives.

Xinhai Mining became a strategic shareholder in SSH following its placement into the Company in October 2025 and currently holds approximately 15.57% of the issued capital of SSH, positioning it as a major shareholder.

As a global mining solutions provider, Xinhai brings significant capabilities across mineral processing, EPC delivery and mining services. The Company sees strong alignment between SSH’s operating platform and Xinhai’s technical and processing expertise and looks forward to working together to pursue opportunities both in Australia and internationally.

Mr Zhang holds both a Bachelor and Master of Mathematics from the University of Oxford and is currently an Industry MBA Mentor at the University of International Business and Economics.

He brings extensive global experience across mining services, mineral processing, EPC (Engineering, Procurement and Construction), and investment. Mr Zhang has played a key role in expanding Xinhai Mining’s service business across 102 countries and developing its resources business across seven countries.

In addition, Mr Zhang has a strong background in technology and innovation, as the founder of Leadscloud, a leading AIGC and CRM SaaS platform supporting China’s export industries

## **SSH GROUP MANAGING DIRECTOR, DANIEL COWLEY-COOPER, SAID:**

*“We are very pleased to welcome John to the Board of SSH.*

*“This is a strategically important appointment for the Company. John brings deep capabilities across mining, processing and global project delivery, which directly supports our Hire | Mine | Own strategy.*

*“Importantly, this appointment further strengthens our relationship with Xinhai Mining as a major shareholder. Their processing capability and global project experience complements our operating platform, and we see a strong pipeline of opportunities to work together both in Australia and internationally.”*

## SSH NON-EXECUTIVE DIRECTOR, ZHANG ZHONGYI, SAID:

*"I am pleased to join the Board of SSH Group at an exciting stage of its growth. SSH has built a strong operating platform and is well positioned to expand across mining services and resource development.*

*"I look forward to working with the Board and management to leverage the combined capabilities of SSH and Xinhai to deliver long-term value for shareholders."*

## AUTHORISATION

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This release has been authorised in accordance with the Company's published continuous disclosure policy and approved for release by the Board of SSH Group Ltd.

## ABOUT SSH GROUP

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SSH Group Ltd operates across the Mining, Civil and Construction sectors. Its model, Hire, Mine and Own, underpins its strategy as a vertically integrated, diversified metals and mining company.

## FURTHER DETAILS

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