

16 April 2021

ASX Announcement

Appointment of Director and Interim CFO

Soon Mining Limited (ASX: SMG) announces that Ms Huang, Tsai Yan (Annie Huang) will join the Board as a Non-Executive Director with effect from 16 April 2021.

Annie Huang is a professional with long-term international trading experience, as well as expertise in public relationship and corporate management. In her key manager position for more than 30 years, she has demonstrated outstanding execution and superior business capabilities. With her broad experience, she brings valuable insight to the Board.¹

SMG is also pleased to announce that Ms Chi, Ching Chen (Jessica Chi), has been appointed as interim Chief Financial Officer. Jessica has been contributing to the company with her professional and management ability since the establishment of the company.²

SMG's Chairman, Ocard Huang, said, "On behalf of the Board I am delighted to welcome Ms Annie Huang to the Board. Ms Annie Huang's experience and knowledge will enhance the skill, diversity and independence of the current Board. I look forward to working with Ms Annie Huang as well as Ms Jessica Chi's good performance as interim CFO.

ENDS

Authorised for release by the Board

Ocard Huang

Managing Director

¹ Ms Annie Huang is the sister of current Managing Director, Ocard Huang.

² Jessica Chi is classified as a "related party" to the Company under the ASX Listing Rules as she is the spouse of current Managing Director, Ocard Huang.