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Chifeng Jilong Gold Mining Co., Ltd.
赤峰吉隆黃金礦業股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(H Shares Stock Code: 6693)

ANNOUNCEMENT IN RELATION TO CONVENING OF 2025 INTERIM RESULTS BRIEFING

The announcement is made by Chifeng Jilong Gold Mining Co., Ltd. (the "**Company**") on a voluntary basis.

Important Notes:

- Time of the meeting: 4:00 to 5:00 p.m., 10 September 2025 (Wednesday) (Hong Kong time)

- Mode of the meeting: online text interaction via the Eastmoney Roadshow platform

- Investors can submit their questions in advance by logging on to the Eastmoney Roadshow platform (http://roadshow.eastmoney.com/luyan/4880017) or scan the QR code below, or send emails to the Company (IR@cfgold.com) from 4 September 2025 to 5:00 p.m. on 10 September 2025, and the Company will answer the questions that investors are generally concerned about at the briefing.

In order to provide the majority of investors with a more comprehensive and in-depth understanding of the Company's operating results and financial conditions for the first half of 2025, the Company will host a 2025 interim results briefing on the Eastmoney Roadshow platform from 4:00 to 5:00 p.m. on 10 September 2025 (the "**Interim Results Briefing**"). The Interim Results Briefing will serve as a platform for discussion on topics of interest to investors. All investors are cordially invited to participate actively.

I. Introduction of the Interim Results Briefing

The Interim Results Briefing will be convened by means of online text interaction. The Company will mainly discuss and communicate with investors on its specific circumstances, such as its operating results and financial indicators in an interactive manner, as well as answer the questions which investors are generally concerned about within the extent permitted by information disclosure.

II. Time and Mode of the Interim Results Briefing

(I) Time of the meeting: 4:00 to 5:00 p.m., 10 September 2025 (Wednesday) (Hong Kong time)

(II) Live broadcast link of the meeting: http://roadshow.eastmoney.com/luyan/4880017

(III) Mode of the meeting: online text interaction via the Eastmoney Roadshow platform

III. Attendees

Mr. Wang Jianhua, Executive Director and Chairman
Ms. Yang Yi-fang, Executive Director and Chief Executive Officer
Mr. Lyu Xiaozhao, Executive Director, Vice President, and Chief Engineer
Dr. Wong Yet Ping, Ambrose, Independent Non-executive Director
Mr. Chen Zhiyong, Vice President
Mr. Wong Hok Bun Mario, Vice President and Chief Financial Officer
Mr. Dong Shubao, Secretary to the Board of Directors

(The list of participants may be adjusted in special circumstances)

IV. Participation Method for Investors

(I) Investors can log on to the Eastmoney Roadshow platform (http://roadshow.eastmoney.com/luyan/4880017) via the internet or scan the QR code below to attend the Interim Results Briefing online at 4:00 to 5:00 p.m. on 10 September 2025. The Company will timely answer investors' questions.

(II) Investors can submit their questions in advance by logging on to the Eastmoney Roadshow platform (http://roadshow.eastmoney.com/luyan/4880017) or scan the QR code above, or send emails to the Company (IR@cfgold.com) from 4 September 2025 to 5:00 p.m. on 10 September 2025, and the Company will answer the questions that investors are generally concerned about at the Interim Results Briefing.

V. Contact and Consultation Methods

Contact person: the office of the Board
Telephone number: (86) 010-53232310
Email address: IR@cfgold.com

VI. Others

Investors can access the status and the main information of the Interim Results Briefing via the aforesaid website after the Interim Results Briefing.

This announcement is prepared in both Chinese and English languages. In the case of any discrepancies, the Chinese version shall prevail.

By order of the Board
Chifeng Jilong Gold Mining Co., Ltd.
Wang Jianhua
Chairman and Executive Director

Beijing, the PRC, 3 September 2025

As of the date of this announcement, the executive Directors are Mr. Wang Jianhua, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Gao Bo, the non-executive Director is Mr. Zhang Xudong, and the independent non-executive Directors are Dr. Mao Jingwen, Dr. Shen Zheng chang, Mr. Hu Nailian and Dr. Wong Yet Ping Ambrose.