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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Chifeng Jilong Gold Mining Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 24 October 2025 for the purposes of, among other matters, considering and approving the unaudited 2025 third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2025 and its publication.

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

Beijing, the PRC, 14 October 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 Zhengchang, Mr. Hu Nailian and Dr. Wong Yet Ping Ambrose.