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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ELECTION OF NEW SESSION OF THE BOARD

References are made to the circular of Chifeng Jilong Gold Mining Co., Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") dated 14 October 2025 (the "**Circular**"), and the announcements of the Company dated 10 October 2025 and dated 31 October 2025 (the "**Announcements**") in relation to, among others, the election of new session of the board (the "**Board**") of directors (the "**Directors**") of the Company. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular and the Announcements.

The Board wishes to supplement information in relation to the biographical details of Dr. Jiang Qi, as set out below.

From January 2020 to April 2022, he had served as an independent director of Shandong Hiking International Co., Ltd.（山東新華錦國際股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600735).

Since 6 September 2021, he has served as an independent director of Bethel Automotive Safety Systems Co., Ltd.(蕪湖伯特利汽車安全系統股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 603596).

Since 26 June 2023, he has served as an independent non-executive director of Sino-Ocean Group Holding Limited(遠洋集團控股有限公司), a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 3377).

The above supplemental information does not affect other information contained in the Circular and the Announcements, and save as disclosed above, all other information disclosed in the Circular and the Announcements remains unchanged.

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

Beijing, the PRC, 3 November 2025

As of the date of this announcement, the executive Directors are Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang, the non-executive Director is Mr. Zhang Xudong, and the independent non-executive Directors are Dr. Wong Yet Ping Ambrose, Mr. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi.