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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 THIRD QUARTERLY 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., 7 November 2025 (Friday) (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/4963585) or scan the QR code below, or send emails to the Company (IR@cfgold.com) from 4 November 2025 to 5:00 p.m. on 7 November 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 third quarter of 2025, the Company will host a 2025 third quarterly results briefing on the Eastmoney Roadshow platform from 4:00 to 5:00 p.m. on 7 November 2025 (the "**Third Quarterly Results Briefing**"or the "**Briefing**"). The Third Quarterly 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 Briefing

The Third Quarterly 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 Briefing

(I) Time of the meeting: 4:00 to 5:00 p.m., 7 November 2025 (Friday) (Hong Kong time)

(II) Live broadcast link of the meeting: http://roadshow.eastmoney.com/luyan/4963585

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

## III. Attendees

Attendees of the Briefing are the independent non-executive Director and the senior management of the Company.

## IV. Participation Method for Investors

(I) Investors can log on to the Eastmoney Roadshow platform (http://roadshow.eastmoney.com/luyan/4963585) via the internet or scan the QR code below to attend the Briefing online at 4:00 to 5:00 p.m. on 7 November 2025. The Company will answer investors' questions in a timely manner.

(II) Investors can submit their questions in advance by logging on to the Eastmoney Roadshow platform (http://roadshow.eastmoney.com/luyan/4963585) or scan the QR code above, or send emails to the Company (IR@cfgold.com) from 4 November 2025 to 5:00 p.m. on 7 November 2025, and the Company will answer the questions that investors are generally concerned about at the Briefing.

## V. Contact Information

Telephone number: (86) 010-53232310
Email address: IR@cfgold.com

## VI. Others

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