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**潼關黃金集團有限公司**
**Tongguan Gold Group Limited**
*(Incorporated in Bermuda with limited liability)*
(Stock Code: 00340)

# CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the "**Director(s)**") of Tongguan Gold Group Limited (the "**Company**")(the "**Board**") hereby announces that Ms. Feng Fangqing ("**Ms. Feng**"), an executive Director, has been appointed as a member of the nomination committee of the Board (the "**Nomination Committee**") with effect from 19 December 2025.

Following the above change, the Nomination Committee shall comprise three independent non-executive Directors and two executive Directors, namely, Mr. Chu Kang Nam (chairman of the Nomination Committee), Mr. Liang Xushu, Mr. Leung Ka Wo, Mr. Jiang Zhiyong and Ms. Feng.

The above appointment was made in response to the amendments to the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which came into effect on 1 July 2025. The Board believed that the appointment could strengthen the effectiveness and diversity within the Nomination Committee and further enhance the level of corporate governance practices of the Company as a whole.

By Order of the Board
**Tongguan Gold Group Limited**
**Jiang Zhiyong**
*Chairman and Executive Director*

Hong Kong, 19 December 2025

*As at the date of this announcement, the board of directors of the Company comprises Mr. Jiang Zhiyong, Mr. Shi Xingzhi, Mr. Shi Shengli, Mr. Yeung Kwok Kuen and Ms. Feng Fangqing as executive directors, Mr. Chu Kang Nam, Mr. Liang Xushu and Mr. Leung Ka Wo as independent non-executive directors.*