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)

POSITIVE PROFIT ALERT

This announcement is made by Chifeng Jilong Gold Mining Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Important notes:

The Company expects to record a net profit attributable to the shareholders of the listed company of approximately RMB3,000 million to RMB3,200 million in the year of 2025, compared with the corresponding period of the previous year (based on statutory disclosure data), representing an increase of approximately RMB1,235.66 million to RMB1,435.66 million, or an increase of approximately 70% to 81%. In the year of 2025, the net profit attributable to the shareholders of the listed company after deducting non-recurring profit or losses is expected to be between approximately RMB2,970 million and RMB3,170 million, compared with the corresponding period of the previous year (based on statutory disclosure data), representing an increase of approximately RMB1,269.75 million to RMB1,469.75 million, or an increase of approximately 75% to 86%.

I. DETAILS OF ESTIMATED OPERATING RESULTS FOR THE REPORTING PERIOD

(I). Period covered by the estimated results

From 1 January 2025 to 31 December 2025.

(II). Details of the estimated operating results

The board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the Group's unaudited management accounts for the year ended 31 December 2025 and information currently available to the Board, the Group expects to record a net profit attributable to the shareholders of the listed company of approximately RMB3,000 million to RMB3,200 million in the year 2025, compared with the corresponding period of the previous year, representing an increase of approximately RMB1,235.66 million to RMB1,435.66 million, or an increase of approximately 70% to 81%.

The Group also expects to record a net profit attributable to the shareholders of the listed company after deducting non-recurring profit or losses of approximately RMB2,970 million and RMB3,170 million, compared with the corresponding period of the previous year, representing an increase of approximately RMB1,269.75 million to RMB1,469.75 million, or an increase of approximately 75% to 86%.

This performance estimation represents the Company's preliminary estimate derived from its annual operating results and has not been audited by any certified public accountants.

II. RESULTS AND FINANCIAL POSITION OF THE CORRESPONDING PERIOD OF THE PREVIOUS YEAR

(I) The net profit attributable to the shareholders of the listed company for the year 2024: RMB1,764.34 million. The net profit attributable to the shareholders of the listed company, net of non-recurring profit or losses: RMB1,700.25 million.

(II) The basic earnings per share for the year 2024: RMB1.07 per share.

III. THE MAIN REASONS FOR THE CHANGE IN PERFORMANCE FOR THE CURRENT PERIOD

In the year of 2025, the Company achieved increase in both the net profit attributable to the shareholders of the listed company and the net profit attributable to the shareholders of the listed company after deducting non-recurring profit or losses. The main reasons were as follows: the Company's total gold production in 2025 amounted to approximately 14.4 tonnes, while the average selling price of its principal gold products increased by approximately 49% compared with the previous year. These factors collectively contributed to improved profitability across both domestic and overseas mining operations.

IV. RISK WARNING

The Company is unaware of any material uncertain factors which may affect the accuracy of the content in this profit alert.

The aforementioned estimated figures represents preliminary estimates prepared by the Company's finance department. Such information has not been audited or reviewed by the Company's auditor and is subject to possible adjustments upon their further review. The actual financial results for the year 2025 may be different from the information disclosed in this announcement. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year 2025 which is expected to be issued on or before 31 March 2026.

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

Shareholders, investors and potential investors are advised by the Board to exercise caution when dealing in the securities of the Company.

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

Beijing, the PRC, 5 January 2026

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.