Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

VOLUNTARY ANNOUNCEMENT
UNUSUAL PRICE MOVEMENTS

The announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Chifeng Jilong Gold Mining Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The Board has noted the recent unusual movement in the price of the shares of the Company (the "**Shares**"). Having made due enquiries, the Board confirms that, as of the date of this announcement, it is not aware of any reasons for such fluctuations in price of the Shares (apart from information already known to the market), or any information that needs to be disclosed to avoid a false market in the Company's securities, or any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As of the date of this announcement, the Board confirms that the Group's business operations remain normal and stable, with its core business progressing smoothly, and there are no material matters requiring disclosure that have come to the attention of the Board and the Company's management.

Investors and shareholders of the Company 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, 28 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.