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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)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF VICE PRESIDENT

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

In accordance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Articles of Association of the Company, following the nomination by the Company's Chief Executive Officer and the review and recommendation by the nomination committee of the Board, the Board has resolved to appoint Mr. Zhang Tianhang as Vice President of the Company. Such appointment shall take effect from 2 February 2026, with a term of office being conterminous with the current term of the Board.

Set out below is the biographical information of Mr. Zhang Tianhang:

Mr. Zhang Tianhang (張天航), aged 37, holds a Bachelor Degree in Mining Engineering from Northeastern University (東北大學) in the People's Republic of China and a Master Degree in Mining Engineering from the University of British Columbia. He has previously served as Mining Engineer at Selwyn Resources Ltd, a Senior Mining Engineer at Eldorado Gold Corporation, a company dually listed on the Toronto Stock Exchange (stock code: ELD) and the New York Stock Exchange (stock code: EGO), and held positions as Assistant General Manager, Deputy General Manager and Chief Engineer at Qinghai Dachaidan Mining Co., Ltd.*(青海大柴旦礦業有限公司). From March 2021 to January 2026, he served as Vice President of Shanjin International Gold Co., Ltd.(山金國際黃金股份有限公司), a company listed on the Main Board of the Shenzhen Stock Exchange (stock code: 000975). From January 2025 to January 2026, he has served as Chairman and Chief Executive Officer of Osinuo Gold Exploration and Mining Co., Ltd, a subsidiary of Shanjin International Gold Co., Ltd.

As at the date of this announcement, Mr. Zhang Tianhang is personally interested in 5,000 A Shares, domestic ordinary share(s) in the share capital of the Company with nominal value of RMB1.00 each, which are traded in Renminbi and listed on the Shanghai Stock Exchange, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, Mr. Zhang Tianhang has no relationship with the Directors, senior management, ultimate controlling party, or shareholders holding 5% or more of the issued shares of the Company. He is not subject to any statutory or regulatory disqualification from serving as a senior manager of the Company under applicable laws and regulations. His qualifications satisfy the eligibility requirements for senior managerial positions at listed companies, and he possesses the competence to discharge the duties associated with the role.

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, 2 February 2026

* *For identification purpose only*

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.