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Mount Everest Gold Group Company Limited
珠峰黃金集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1815)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mount Everest Gold Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2026, for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
CSMall Group Limited
Chen He
Chairman

Hong Kong, 10 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. Chen He, Mr. Qian Pengcheng and Ms. Huang Wen; and the independent non-executive directors of the Company are Mr. Yu Leung Fai, Mr. Hu Qilin and Mr. Zhang Zuhui.