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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)

ANNOUNCEMENT IN RELATION TO CONVENING OF 2025 ANNUAL RESULTS AND CASH DIVIDEND BRIEFING

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

IMPORTANT NOTES:

- Time of the Briefing: 4:00 p.m. to 5:00 p.m., 26 March 2026 (Thursday) (Hong Kong time).

- Venue of the Briefing: The Shanghai Stock Exchange Roadshow Center ("**sse_Roadshow**").

- Mode of the Briefing: Online interaction on the sse_Roadshow.

- Investors can visit the sse_Roadshow website from 20 March 2026 (Friday) to 4:00 p.m. on 25 March 2026 (Wednesday) and submit questions to the "Question Pre-Collection" section of the website, or submit questions to the Company's mailbox (IR@cfgold.com). The Company will answer the questions that investors are generally concerned at the Briefing within the extent permitted by information disclosure rules.

The Company will hold a 2025 annual results and cash dividend briefing from 4:00 p.m. to 5:00 p.m. on Thursday, 26 March 2026 (the "**Annual Results Briefing**" or the "**Briefing**") to provide the investors with a platform to discuss on topics they are interested.

I. INTRODUCTION OF THE BRIEFING

The Annual Results Briefing will be convened by means of online interaction. The Company will mainly discuss and communicate with investors on its operating results, financial indicators for the year 2025 and the 2025 profit distribution plan in an interactive manner, and will answer questions that are of general concern to investors to the extent permitted by information disclosure. All investors are cordially invited to participate actively.

II. TIME AND MODE OF THE BRIEFING

(I) Time of the Briefing: 4:00 p.m. to 5:00 p.m., 26 March 2026 (Thursday) (Hong Kong time).

(II) Venue of the Briefing: The sse_Roadshow (https://roadshow.sseinfo.com).

(III) Mode of the Briefing: Online interaction via the sse_Roadshow.

III. ATTENDEES

Attendees of the Briefing are the independent non-executive director's and the senior management of the Company.

IV. PARTICIPATION METHOD FOR INVESTORS

(I) Investors can log on to the sse_Roadshow website (https://roadshow.sseinfo.com) to attend the Briefing online from 4:00 p.m. to 5:00 p.m. on Thursday, 26 March 2026. The Company will seek to answer investors' questions in a timely manner.

(II) Investors can log on to the sse_Roadshow website from 20 March 2026 (Friday) to 4:00 p.m. on 25 March 2026 (Wednesday), click on the "Question Pre-Collection" section (https://roadshow.sseinfo.com/preCallQa), and select this event according to the scheduled activity time, or submit questions to the Company via the Company's email address (IR@cfgold.com), and the Company will answer the questions that are of general concern to investors at the Briefing.

V. CONTACT INFORMATION

Telephone: (86) 010-53232310
Email: IR@cfgold.com

VI. OTHERS

Investors can access the record and the main information of the Briefing via the sse_Roadshow platform (https://roadshow.sseinfo.com) after the Briefing.

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, 19 March 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.