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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
CLOSURE OF H SHARE REGISTER OF MEMBERS FOR THE 2026 EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Chifeng Jilong Gold Mining Co., Ltd. (the "**Company**") hereby announces that the H share register of members of the Company will be closed to determine the list of holders of H shares entitled to attend the extraordinary general meeting of the Company (the "**EGM**") to be held on 7 May 2026, from Wednesday, 29 April 2026 to Thursday, 7 May 2026 (both days inclusive). Holders of H shares whose names appear on the H shares register of the Company on Wednesday, 29 April 2026 are entitled to attend and vote at the EGM. Unregistered holders of H Shares who wish to attend the EGM shall lodge the share certificates, together with the transfer documents at the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Tuesday, 28 April 2026.

A circular containing details of the resolution to be proposed at the EGM, together with notice of the EGM, will be published in due course.

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

Beijing, the PRC, 14 April 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.