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Chifeng Jilong Gold Mining Group Limited
赤峰吉隆黃金礦業集團股份有限公司
(formerly known as 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)

CHANGE OF COMPANY NAME

References are made to the announcement of Chifeng Jilong Gold Mining Group Limited (formerly known as Chifeng Jilong Gold Mining Co., Ltd.) (the "**Company**") dated 20 March 2026, the circular of the Company dated 13 April 2026 (the "**Circular**") and the poll results of the 2025 annual general meeting of the Company dated 8 May 2026 in relation to, among other things, the change of Company name (the "**Change of Company Name**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Company has completed the industrial and commercial change registration procedures, and obtained a new business licence issued by Chifeng Market Supervision and Administration Bureau*（赤峰市市場監督管理局）on 13 May 2026. The Chinese name of the Company has been changed from "赤峰吉隆黃金礦業股份有限公司" to "赤峰吉隆黃金礦業集團股份有限公司", and the English name of the Company has been changed from "Chifeng Jilong Gold Mining Co., Ltd." to "Chifeng Jilong Gold Mining Group Limited".

* *For identification purpose only*

The Company obtained the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company issued by the Registrar of Companies in Hong Kong on 26 May 2026, which confirmed that the English name of the Company registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) was changed from "Chifeng Jilong Gold Mining Co., Ltd." to "Chifeng Jilong Gold Mining Group Limited" and the Chinese name was changed from "赤峰吉隆黃金礦業股份有限公司" to "赤峰吉隆黃金礦業集團股份有限公司".

After the Change of Company Name, the Company's stock code, the Chinese stock short name(赤峰黃金) and the English stock short name (CHIFENG GOLD) remain unchanged.

EFFECT ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the shareholders of the Company or the Company's daily business operation and its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of the title and valid for trading, settlement, registration and delivery purposes. Share certificates of the Company will be issued in the new name of the Company in any subsequent issue of shares, and the shares will be traded on the main board of The Stock Exchange of Hong Kong Limited under the new name. There will not be any arrangement for exchange of existing share certificates for new share certificates bearing the new name of the Company.

By Order of the Board
Chifeng Jilong Gold Mining Group Limited
Wang Jianhua
Chairman and Executive Director

Beijing, the PRC, 29 May 2026

As at 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, Prof. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi.