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Zijin Gold International Company Limited
紫金黃金國際有限公司
(Incorporated in Hong Kong with limited liability)
(Stock code: 2259)

Announcement in relation to the Progress of the Proposed Acquisition of 100% Equity Interest in Allied Gold Corporation

Reference is made to the announcement of the Company dated 26 January 2026 in relation to the proposed Acquisition of 100% equity interest in Allied Gold Corporation (the "Announcement"). Unless the context requires otherwise, all the terms defined in the Announcement shall have the same meanings when used herein.

As at the date of this announcement, certain key regulatory approvals have not been completed. The board of directors of the Company (the "Board") hereby announces that the outside date has been extended to 29 July 2026 in accordance with the Arrangement Agreement.

The Company remains committed to fulfilling its obligations under the Arrangement Agreement. The Company will make further announcement in accordance with the progress of the Acquisition in a timely manner.

Investors and shareholders are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board of Directors
Zijin Gold International Company Limited
Lin Hongfu
Chairman

Hong Kong, 29 May 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Guo Xian Jian, Mr. Huang Zhihua and Mr. Yiu Kai as executive directors, Mr. Lin Hongfu (Chairman), Mr. Wang Chun and Mr. Jian Ximing as non-executive directors, and Mr. Xie Shaobo, Mr. Chan Hon and Ms. Hui Lai Kwan as independent non-executive directors.