上善黃金國際控股有限公司
SHANGSHAN GOLD INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1939)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shangshan Gold International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 June 2026 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2026 for publication and considering the recommendation of a final dividend, if any.

By order of the Board of
**Shangshan Gold International Holdings Limited**
**Mr. Tong Jun**
*Chairman*

Hong Kong, 15 June 2026

*As at the date of this announcement, the executive Director is Mr. Tong Jun (chairman); the non-executive Directors are Mr. Li Jiefeng and Mr. Zheng Haoran; and the independent non-executive Directors are Professor He Jia, Mr. Leung Ting Yuk and Dr. Li Jing.*