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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
(A joint stock company incorporated in the People's Republic of China with limited liability)
(H Shares Stock Code: 6693)

VOLUNTARY ANNOUNCEMENT
UNUSUAL PRICE MOVEMENTS

The announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Chifeng Jilong Gold Mining Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The Board has noted the recent unusual movement in the price of the shares of the Company (the "**Shares**"). Having made due enquiries, the Board confirms that, as of the date of this announcement, apart from information already known to the market, including but not limited to the matter set out below, the Board is not aware of any other reasons for such fluctuations in price of the Shares, or any information that needs to be disclosed to avoid a false market in the Company's securities, or any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong):

On 22 March 2026 Ms. Li Jinyang（李金陽女士） and Zhejiang Hanfeng Venture Capital Partnership (Limited Partnership)*（浙江瀚豐創業投資合夥企業（有限合夥）） entered into a share transfer agreement with Zijin Gold (Group) Co., Ltd.*（紫金黃金（集團）有限公司）("**Zijin Gold**"), pursuant to which they conditionally agreed to sell, and Zijin Gold conditionally agreed to purchase, an aggregate of 241,925,746 A Shares. On the same date, the Company entered into a strategic investment agreement with Zijin Gold pursuant to which Zijin Gold conditionally agreed to subscribe for, and the Company conditionally agreed to allot and issue, a total of 310,902,731 H Shares at the subscription price of HK$29.82 per subscription H Share (after downward adjustment). For details, please refer to the announcements of the Company dated 22 March 2026, 7 May 2026 and 19 May 2026 and the circular of the Company dated 20 April 2026.

The Company is principally engaged in gold mining and beneficiation. As of the date hereof, the internal production and operations of the Company remain in normal order, and no material change has occurred in its internal or external operating environment. Recently, the market price of the Company's gold products has experienced considerable volatility, which is expected to have a certain effect on the operating results of the Company.

The Company announced its first quarterly results on 29 April 2026. Please refer to the Company's announcement on 24 April 2026. The financial data of the Company for the six months ended 30 June 2026 are currently under review. Should the preliminary financial results meet the threshold for profit alert disclosure under the Shanghai Stock Exchange and/or the Hong Kong Stock Exchange Listing Rules, the Company will publish the 2026 interim profit alert in a timely manner in compliance with applicable regulatory requirements.

As of the date of this announcement, save as the disclosure aforementioned, the Board confirms that the Group's business operations remain normal and stable, with its core business progressing smoothly, and there are no material matters requiring disclosure that have come to the attention of the Board and the Company's management.

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

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

Beijing, the PRC, 3 July 2026

* *for identification purpose only*

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