潼關黃金集團有限公司
Tongguan Gold Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Tongguan Gold Group Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 August 2026 for the purpose of, inter alia, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2026, and considering the payment of an interim dividend, if any.

By Order of the Board
Tongguan Gold Group Limited
Jiang Zhiyong
Chairman and Executive Director

Hong Kong, 13 August 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Jiang Zhiyong, Mr. Wang Dequan, Mr. Shi Xingzhi, Mr. Shi Shengli, Mr. Yeung Kwok Kuen and Ms. Feng Fangqing as executive directors, Mr. Chu Kang Nam, Mr. Liang Xushu and Mr. Leung Ka Wo as independent non-executive directors.