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罕王黄金
HANKING GOLD

HANKING GOLD INTERNATIONAL LIMITED

罕王黄金國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03788)

SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
AWARD OF THE EPC AND THE EPCM CONTRACTS FOR
THE CONSTRUCTION OF THE 5.5 MTPA PROCESSING PLANT OF
THE MT BUNDY GOLD PROJECT

Reference is made to the announcement (the “**Announcement**”) of Hanking Gold International Limited (the “**Company**”) dated 10 August 2026 with respect to the discloseable transaction in relation to the entering into of the EPC and the EPCM contracts. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to provide to the Shareholders and potential investors of the Company further information in relation to the Contractors.

Further information of the Contractors

Both of the Contractors are experienced Australian contractors with strong track records in mineral processing delivery. Based on the information currently available to the Company, including information provided by the respective Contractors, further information on the Contractors is set forth as below:

1. Delonix Solutions Projects Pty Ltd (“**Delonix Solutions**”) is a Perth-based mineral processing engineering company founded in 2011, delivering projects under the EPC, the EPCM, BOO and BOOT models across Australia and international markets. The entire issued shares of Delonix Solutions are held by Delonix Solutions Holding Pty Ltd, which is in turn held as to 99.99% by Devaki Philippe Ramaya Vatin, an independent individual.

2. CPC Engineering Pty Ltd (“**CPC Engineering**”) is a Western Australian engineering group with more than 50 years of operating history, providing engineering design, construction, commissioning and maintenance services to the mineral resources sector. 69.90% of the ordinary shares of CPC Engineering are held by PRM (WA) Pty Ltd, which is in turn held as to 80.00% by Peter Farquhar Bowman and as to 20.00% by Margaret Chyreck Bowman, both independent individuals. In addition, 23.30% of the ordinary shares of CPC Engineering are jointly held by Glen Alan Weir and Jane Christine Weir, both independent individuals.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, the Contractors and their respective ultimate beneficial owners are all third parties independent of the Company and its connected persons.

Save as disclosed in this announcement, all information in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Hanking Gold International Limited
Xia Zhuo
Chairman and non-executive Director

Shanghai, the PRC, 13 August 2026

As at the date of this announcement, the executive Directors are Dr. Qiu Yumin, Ms. Zhang Jing, Mr. Tang Wenbin and Mr. Zhang Junfeng; the non-executive Directors are Mr. Xia Zhuo and Mr. Zhao Yanchao; and the independent non-executive Directors are Mr. Wang Ping, Dr. Wang Anjian, Mr. Zhao Bingwen and Dr. Tim Sun.