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

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

VOLUNTARY ANNOUNCEMENT
INCLUSION OF THE COMPANY AS A CONSTITUENT STOCK OF THE
HANG SENG COMPOSITE INDEX

This announcement is made voluntarily by Tongguan Gold Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), to inform the Company’s shareholders and potential investors of the latest development of the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that, according to the quarterly review results of the Hang Seng Family of Indexes announced by Hang Seng Indexes Company Limited on 21 August 2026, the Company has been included as a constituent stock of the Hang Seng Composite Index. The change will take effect after the close of trading on Friday, 4 September 2026, and will become effective on Monday, 7 September 2026.

The Board believes that the inclusion of the Company’s shares in this significant index fully reflects investors’ recognition of the Group’s value and its growth development potential, and helps attract broader market attention, thereby broadening the Company’s investor base and enhancing the trading liquidity of the Company’s shares.

The Board would like to express its appreciation to the Company’s shareholders and investors for their continued support for the Company. The Company will continue to develop its business and maximize the Company’s value for the Company’s shareholders.

The Company's shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 24 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.