

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**ANNOUNCEMENT IN RELATION TO CONVENING OF
2026 INTERIM RESULTS BRIEFING**

The announcement is made by Chifeng Jilong Gold Mining Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

IMPORTANT NOTES:

- Time of the Interim Results Briefing: 4:00 p.m. to 5:00 p.m., 3 September 2026 (Thursday) (Hong Kong time)
- Mode of the Interim Results Briefing: online text interaction
- Investors can submit their questions in advance by logging on to the Eastmoney Roadshow platform (<http://roadshow.eastmoney.com/luyan/5466450>) or scanning the QR code below, or sending emails to the Company (IR@cfgold.com), from 31 August 2026 (Monday) to 4:00 p.m. on 2 September 2026 (Wednesday). The Company will answer questions of general concern to investors at the Interim Results Briefing (as defined below) to the extent permitted by information disclosure rules.

In order to provide the majority of investors with a more comprehensive and in-depth understanding of the Company's operating results and financial conditions for the first half of 2026, the Company will hold a 2026 interim results briefing on the Eastmoney Roadshow platform from 4:00 p.m. to 5:00 p.m. on 3 September 2026 (the “**Interim Results Briefing**”) to provide the investors with a platform to discuss on topics they are interested.

I. INTRODUCTION OF THE INTERIM RESULTS BRIEFING

The Interim Results Briefing will be convened by means of online text interaction. The Company will mainly discuss and communicate with investors on its operating results and financial indicators for the first half of 2026 in an interactive manner, and will answer questions that are of general concern to investors to the extent permitted by information disclosure. All investors are cordially invited to participate actively.

II. TIME AND MODE OF THE INTERIM RESULTS BRIEFING

- (I) Time of the Interim Results Briefing: 4:00 p.m. to 5:00 p.m., 3 September 2026 (Thursday) (Hong Kong time)
- (II) Venue of the Interim Results Briefing: The Eastmoney Roadshow platform <http://roadshow.eastmoney.com/luyan/5466450>
- (III) Mode of the Interim Results Briefing: Online text interaction

III. ATTENDEES

Attendees of the Interim Results Briefing are the independent non-executive directors and the management of the Company.

IV. PARTICIPATION METHOD FOR INVESTORS

- (I) Investors can log on to the Eastmoney Roadshow platform (<http://roadshow.eastmoney.com/luyan/5466450>) via the internet or scan the QR code below to attend the Interim Results Briefing online from 4:00 p.m. to 5:00 p.m. on Thursday, 3 September 2026. The Company will timely answer investors' questions.



- (II) Investors can submit their questions in advance by logging on to the Eastmoney Roadshow platform (<http://roadshow.eastmoney.com/luyan/5466450>) or scanning the QR code above, or sending emails to the Company (IR@cfgold.com) from 31 August 2026 (Monday) to 4:00 p.m. on 2 September 2026 (Wednesday). The Company will answer questions of general concern to investors at the Interim Results Briefing to the extent permitted by information disclosure rules.

V. CONTACT INFORMATION

Telephone number: (86) 010-53232310

Email address: IR@cfgold.com

VI. OTHERS

Investors can access the status and the main information of the Interim Results Briefing via the aforesaid website after the Interim Results Briefing.

This announcement is prepared in both Chinese and English languages. In the case of any discrepancies, the Chinese version shall prevail.

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

Beijing, the PRC, 28 August 2026

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.