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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)

**(1) INSIDE INFORMATION:
UPDATE ON THE SHARE TRANSFER
BY THE SINGLE LARGEST
SHAREHOLDER GROUP; AND
(2) EXTENSION OF LONG STOP DATE TO THE STRATEGIC
INVESTMENT AGREEMENT**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Chifeng Jilong Gold Mining Group Limited (the “**Company**”), pursuant to Rule 13.09(2) (a) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

UPDATE ON THE SHARE TRANSFER BY THE SINGLE LARGEST SHAREHOLDER GROUP

Reference is made to the announcement of the Company dated 22 March 2026 in relation to the Share Transfer by the Single Largest Shareholder Group (the “**Announcement**”) in relation to, among other things, the Share Transfer Agreement. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As additional time is required for the fulfilment of the conditions precedent to the Share Transfer Agreement, on 28 September 2026, Ms. Li, Zhejiang Hanfeng and Zijin Gold have entered into a supplemental agreement pursuant to which the deadline for satisfaction of the conditions precedent for the closing of the Share Transfer shall be extended to 30 November 2026 (or such other time and date as Ms. Li, Zhejiang Hanfeng and Zijin Gold may agree in writing).

Save as disclosed above, all other material terms and conditions of the Share Transfer Agreement remain in full force and effect.

EXTENSION OF LONG STOP DATE TO THE STRATEGIC INVESTMENT AGREEMENT

References are made to the announcements of the Company dated 22 March 2026, 7 May 2026 and 19 May 2026 (collectively, the “**Announcements**”) and the circular of the Company dated 20 April 2026 (the “**Circular**”) in relation to, among other things, the Strategic Investment Agreement and the issue of new H Shares under the Specific Mandate. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

As additional time is required for the fulfilment of the Conditions Precedent, on 28 September 2026, the Company and Zijin Gold have entered into a supplemental agreement pursuant to which the Long Stop Date shall be extended to 30 November 2026 (or such other time and date as the Company and Zijin Gold may agree in writing).

Save as disclosed above, all other material terms and conditions of the Strategic Investment Agreement remain in full force and effect.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Beijing, the PRC, 28 September 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.