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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)

**ANNOUNCEMENT IN RELATION TO CONVENING OF
2026 THIRD QUARTERLY RESULTS BRIEFING**

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

IMPORTANT NOTES:

- Time of the Briefing: 4:00 p.m. to 5:00 p.m., 26 October 2026 (Monday) (Hong Kong time).
- Venue of the Briefing: The Shanghai Stock Exchange Roadshow Center (the “**sse_Roadshow**”).
- Mode of the Briefing: Online interaction via the sse_Roadshow platform.
- Investors can visit the sse_Roadshow website from 20 October 2026 (Tuesday) to 4:00 p.m. on 23 October 2026 (Friday) and submit questions to the “Question Pre-Collection” section of the website, or submit questions by sending an email to the Company’s mailbox (IR@cfgold.com). The Company will answer the questions of general concern to investors at the Briefing (as defined below), to the extent permitted by the relevant information disclosure rules.

The Company will announce its 2026 Third Quarterly Results on 23 October 2026. 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 third quarter of 2026, the Company will hold a 2026 third quarterly results briefing from 4:00 p.m. to 5:00 p.m. on Monday, 26 October 2026 (the “**Briefing**”) to provide the investors with a platform to discuss on topics related to the Company that they are interested in.

I. INTRODUCTION OF THE BRIEFING

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

II. TIME AND MODE OF THE BRIEFING

- (I) Time of the Briefing: 4:00 p.m. to 5:00 p.m., 26 October 2026 (Monday) (Hong Kong time).
- (II) Venue of the Briefing: The sse_Roadshow platform (<https://roadshow.sseinfo.com/>).
- (III) Mode of the Briefing: Online interaction via the sse_Roadshow.

III. ATTENDEES

Attendees of the 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 sse_Roadshow website (<https://roadshow.sseinfo.com/>) to attend the Briefing online from 4:00 p.m. to 5:00 p.m. on Monday, 26 October 2026. The Company will seek to answer investors' questions in a timely manner.
- (II) Investors can log on to the sse_Roadshow website from 20 October 2026 (Tuesday) to 4:00 p.m. on 23 October 2026 (Friday), click on the "Question Pre-Collection" section (<https://roadshow.sseinfo.com/preCallQa>), and select this event according to the scheduled activity time, or submit questions to the Company via the Company's email address (IR@cfgold.com). The Company will answer the questions of general concern to investors at the Briefing.

V. CONTACT INFORMATION

Telephone: (86) 010-53232310

Email: IR@cfgold.com

VI. OTHERS

Investors can access the recording and the main information of the Briefing via the sse_Roadshow platform (<https://roadshow.sseinfo.com>) after the 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, 20 October 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.