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Chifeng Jilong Gold Mining Group Limited
赤峰吉隆黄金矿业集团股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(H Shares Stock Code: 6693)

CLARIFICATION ANNOUNCEMENT
ON NOTICE OF 2026 SECOND EXTRAORDINARY
GENERAL MEETING

References are made to the circular of Chifeng Jilong Gold Mining Group Limited (the “**Company**”) dated 22 October 2026 (the “**Circular**”), and the notice of the 2026 second extraordinary general meeting (the “**EGM**”) of the Company dated 22 October 2026 (the “**EGM Notice**”). Unless otherwise defined, terms capitalised in this clarification announcement shall have the same meanings as in the Circular and the EGM Notice.

The Company would like to clarify that the record date for determining the H Shareholders who are entitled to attend and vote at the EGM would be Monday, 16 November 2026.

Saved as disclosed and clarified above, all information set out in the Circular and the EGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the EGM Notice. The form of proxy for use by H Shareholders at the EGM will remain valid for the EGM.

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

Beijing, the PRC
26 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.