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上善黃金國際控股有限公司
SHANGSHAN GOLD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1939)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shangshan Gold International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 27 November 2026 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the payment of an interim dividend, if any.

By order of the Board of
Shangshan Gold International Holdings Limited
Mr. Hou Xiang
Chairman

Hong Kong, 12 November 2026

As at the date of this announcement, the executive Directors are Mr. Hou Xiang (Chairman), Mr. Chan Yu and Mr. Tian Zhichao; and the independent non-executive Directors are Professor He Jia, Mr. Leung Ting Yuk, Ms. Liu Qin, Mr. Matthew Jonathan Clearfield, Mr. Ma Chenshan and Mr. Tian Fanjiang.