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PERSISTENCE GOLD GROUP LTD

集海黃金集團有限公司

(formerly known as Persistence Resources Group Ltd 集海資源集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2489)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Persistence Gold Group Ltd (the "**Company**") hereby announces that a Board meeting will be held on Monday, 30 November 2026 for the purpose of, among other matters, approving the unaudited third quarter results of the Company and its subsidiaries for the nine months ended 30 September 2026 and its publication.

By Order of the Board
Persistence Gold Group Ltd
Malaihollo Jeffrey Francis A
Chairman and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises Dr. Malaihollo Jeffrey Francis A, Dr. Shao Xuxin, Mr. Mackie James Thomas and Mr. Chen Zhuping as executive Directors; and Mr. Chan Ngai Fan, Dr. Zeng Ming and Ms. Liu Li as independent non-executive Directors.