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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) EARLY ELECTION OF NEW SESSION OF THE BOARD; (2) APPOINTMENT OF THE CHAIRMAN, VICE CHAIRMEN OF THE BOARD AND THE LEGAL REPRESENTATIVE OF THE COMPANY; (3) APPOINTMENT OF CEO AND CO-CEO; (4) APPOINTMENT OF SENIOR MANAGEMENT; (5) CHANGE OF BOARD SECRETARY AND AUTHORISED REPRESENTATIVE; AND (6) APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the circular of Chifeng Jilong Gold Mining Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") dated 22 October 2026 (the "**Circular**"), the announcement of the Company dated 22 October 2026 (the "**Announcement**") and the poll results announcement of the 2026 Second EGM held on 16 November 2026 (the "**Poll Results Announcement**"). in relation to, among others, the early election of new session of the board (the "**Board**") of directors (the "**Directors**") of the Company. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular, the Announcement and the Poll Results Announcement.

EARLY-ELECTION OF NEW SESSION OF THE BOARD

1. Members of the Tenth Board and The Term of Office

The Board is pleased to announce that, at the EGM, the appointment of Mr. Wu Guanbin and Mr. Liao Boshou, as executive Directors of the tenth session of the Board; Mr. Xie Xionghui, Mr. Lai Guihua and Ms. Xiang Zhao as non-executive Directors of the tenth session of the Board, and Dr. Wong Yet Ping Ambrose, Prof. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi as independent non-executive Directors of the tenth session of the Board, were approved by the Shareholders.

Except for the term of office of Prof. Hu Nailian which shall commence from the date on which the relevant resolutions are passed at the EGM and end on the date when he completes six consecutive years of service as an independent non-executive Director of the Company (i.e., 3 January 2028) (according to the provision in the "Measures for the Management of Independent Directors of Listed Companies" that the continuous term of office shall not exceed six years), the term of office for the other Directors shall be three years, commencing on the date on which the relevant resolutions are passed at the EGM.

The biographical details of the above Directors were set out in the Circular. As at the date of this announcement, except for the updated biographical details of Mr. Gao Bo, the relevant information relating to the other Directors remained unchanged.

The biographical details of Mr. Gao Bo are set out below:

Mr. Gao Bo (高波), aged 57, Mr. Gao joined the Group in December 2012. Mr. Gao worked as a Director and Deputy General Manager of Jilong Mining from December 2010 to August 2013. Mr. Gao was a Director and Deputy General Manager of the Company from December 2012 to February 2016 and served as a Director and General Manager of the Company from February 2016 to January 2020. Mr. Gao then served as a Director and Executive President of the Company from January 2020 to January 2023, then served as a Director and Vice President of the Company from January 2023 to October 2025, then has been serving as Vice-Chairman, executive Director and Chief Executive Officer from October 2025 onwards. Mr. Gao is also a Director of Chijin Laos Holdings Limited, Chijin International (HK) Limited and Lane Xang Minerals Limited Company, all of which are subsidiaries of the Company. Mr. Gao received a Bachelor of Business Administration degree from the Northeastern University (東北大學) in the PRC by way of online learning in January 2019, and a Master of Business Administration degree from the Jilin University (吉林大學) in the PRC in December 2011. Mr. Gao obtained the qualification as a senior economist from the Bureau of Human Resources and Social Security of Jilin Province (吉林省人力資源和社會保障廳) in January 2013.

2. Members and Term of Office of the Specialised Committees of the Tenth Board

The Board of the Company has established the Strategy and Sustainability Committee, the Audit and Supervision Committee, the Nomination Committee, the Remuneration and Appraisal Committee, and the Execution and Investment Committee (together, the "**Specialised Committees**"). With the unanimous approval from all Directors, the membership composition of each committee under the tenth session of the Board is as follows:

1) Strategy and Sustainability Committee of the Board (5 members): Mr. Xie Xionghui, Mr. Gao Bo, Mr. Wu Guanbin, Mr. Liao Boshou and Mr. Lai Guihua, with Mr. Xie Xionghui, Chairman of the Board, serving as Chairman of the Strategy and Sustainability Committee.

2) Audit and Supervision Committee of the Board (5 members): Dr. Wong Yet Ping Ambrose, Mr. Liao Boshou, Dr. Li Houmin, Dr. Jiang Qi and Ms. Xiang Zhao, with Dr. Wong Yet Ping Ambrose, an independent non-executive Director, serving as Chairman of the Audit and Supervision Committee and Mr. Liao Boshou, an executive Director, serving as co-Chairman of the Audit and Supervision Committee.

3) Nomination Committee of the Board (5 members): Dr. Li Houmin, Mr. Wu Guanbin, Ms. Xiang Zhao, Dr. Wong Yet Ping Ambrose, and Prof. Hu Nailian, with Dr. Li Houmin, an independent non-executive Director, serving as Chairman of the Nomination Committee.

4) Remuneration and Appraisal Committee of the Board (5 members): Prof. Hu Nailian, Mr. Xie Xionghui, Mr. Gao Bo, Dr. Wong Yet Ping Ambrose, and Dr. Jiang Qi, with Prof. Hu Nailian, an independent non-executive Director, serving as Chairman of the Remuneration and Appraisal Committee.

5) Execution and Investment Committee of the Board (5 members): Mr. Xie Xionghui, Mr. Gao Bo, Mr. Wu Guanbin, Mr. Liao Boshou and Mr. Lai Guihua, with Mr. Xie Xionghui, Chairman of the Board, serving as Chairman of the Execution and Investment Committee.

The term of office for the members of the Specialised Committees shall be coterminous with that of the tenth session of the Board.

The candidates for the Chairmen of the Audit and Supervision Committee, the Remuneration and Appraisal Committee and the Nomination Committee of the Board have been reviewed and approved by the Audit and Supervision Committee, the Remuneration and Appraisal Committee and the Nomination Committee respectively.

APPOINTMENT OF THE CHAIRMAN, VICE CHAIRMEN OF THE BOARD AND THE LEGAL REPRESENTATIVE OF THE COMPANY

In accordance with the relevant provisions of applicable laws and regulations, including the Company Law of the People's Republic of China (the "**Company Law**"), as well as the Articles of Association of Chifeng Jilong Gold Mining Group Limited (the "**Articles of Association**"), it has been resolved by the Board that:

Mr. Xie Xionghui holds the position of Chairman of the Board, while Mr. Gao Bo holds the position of Vice Chairman of the tenth session of the Board, and Mr. Wu Guanbing holds the position of Vice Chairman of the tenth session of the Board and the legal representative.

The terms of office for the Chairman, Vice Chairman of the tenth session of the Board and the legal representative shall be coterminous with that of the tenth session of the Board.

APPOINTMENT OF CEO AND CO-CEO

In accordance with the Company Law, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Companies Ordinance**"), as well as the Articles of Association, upon the nomination of Mr. Xie Xionghui, Chairman of the Board, the tenth session of the Board, has resolved to appoint Mr. Gao Bo as the Chief Executive Officer (the "**CEO**") and Mr. Wu Guanbin as the Co-CEO of the Company, with the terms of office coterminous with that of the tenth session of the Board.

APPOINTMENT OF SENIOR MANAGEMENT

In accordance with the Company Law as well as the Articles of Association, upon the nomination of Mr. Gao Bo (CEO) and Mr. Wu Guanbin (Co-CEO), the tenth session of the Board has resolved to:

1. Appoint Mr. Li Jiangtao as the Chief Financial Officer of the Company

The biographical details of Mr. Li Jiangtao are set out below:

Mr. Li Jiangtao (黎江濤), aged 47, holds a Bachelor's degree in Foreign-related Accounting from China University of Petroleum, Beijing and is a Certified Practising Accountant (CPA Australia). He previously served as overseas finance manager of China National Petroleum Corporation, deputy general manager of HB Energy Solutions, deputy general manager of Xiyou United Oil & Gas Engineering Technology Company, and chief financial officer of APEX ENERGY SERVICES. He joined Zijin Mining Group Co., Ltd.* ("**Zijin Mining**", SH 601899 | HK 02899)*(紫金礦業集團股份有限公司)in February 2019 and has successively served as a level-3 specialist in the planning and finance department of Zijin Mining and deputy financial director of Serbia Zijin Bor Copper Co., Ltd. From December 2022, he served as financial director and chief financial officer of Serbia Zijin Copper Co., Ltd.

2. Appoint Mr. Zhang Tianhang as the Vice President of the Company

The biographical details of Mr. Zhang Tianhang are set out below:

Mr. Zhang Tianhang (張天航), aged 38, holds a Bachelor Degree in Mining Engineering from Northeastern University (東北大學) in the People's Republic of China and a Master Degree in Mining Engineering from the University of British Columbia, and an MBA from Tsinghua University School of Economics and Management. He joined the Company and was appointed as the Vice President of the Company in February 2026. He has previously served as Mining Engineer at Selwyn Resources Ltd, a Senior Mining Engineer at Eldorado Gold Corporation, a company dually listed on the Toronto Stock Exchange (stock code: ELD) and the New York Stock Exchange (stock code: EGO), and held positions as Assistant General Manager, Deputy General Manager and Chief Engineer at Qinghai Dachaidan Mining Co., Ltd.* (青海大柴旦礦業有限公司). From March 2021 to January 2026, he served as Vice President of Shanjin International Gold Co., Ltd. (山金國際黃金股份有限公司), a company listed on the Main Board of the Shenzhen Stock Exchange (stock code: 000975). From January 2025 to January 2026, he has served as Chairman and Chief Executive Officer of Osinuo Gold Exploration and Mining Co., Ltd, a subsidiary of Shanjin International Gold Co., Ltd.

3. Appoint Mr. Feng Tao as the Vice President and Chief Engineer of the Company

The biographical details of Mr. Feng Tao are set out below:

Mr. Feng Tao (馮濤), aged 51, holds a Master's Degree in Geology from Northwest University (西北大學)in the People's Republic of China. He possesses postgraduate qualifications, and is a Fellow of both the Society of Economic Geologists and the Australasian Institute of Mining and Metallurgy, with over two decades of professional experience in geological exploration and international mining technology management. He joined the Company and was appointed as the Vice President and Chief Engineer of the Company in February 2026. From 2001 to 2016, he held senior roles, including geologist, project manager, and senior management positions at several internationally recognized mining enterprises, such as Placer Dome Inc., a subsidiary of Barrick Mining Corporation, a company dually listed on the New York Stock Exchange (stock code: B) and the Toronto Stock Exchange (stock code: ABX), Mundoro Mining Inc. and Eldorado (Beijing) Enterprise Management Co., Ltd.*(埃爾拉多(北京)企業管理有限公司), a subsidiary of Eldorado Gold Corporation, a company dually listed on the Toronto Stock Exchange (stock code: ELD) and the New York Stock Exchange (stock code: EGO). From December 2016 to November 2020, he served as Vice President of Pangea Gold Corporation Limited. From December 2020 to December 2025, he was the Vice President of the Technical Services Department at Ivanhoe Mining Consulting Services (Beijing) Co., Ltd.*(艾芬豪礦業諮詢服務(北京)有限公司), a subsidiary of Ivanhoe Mines Ltd., a company listed on the Toronto Stock Exchange (stock code: IVN) and quoted on the Over-the-Counter QX (stock code: IVPAF). For the month January 2026, he assumed the role of China Vice President at Ivanhoe Mines Ltd.

The term of office for the aforementioned senior management shall be conterminous with that of the tenth session of the Board.

CHANGE OF BOARD SECRETARY AND AUTHORISED REPRESENTATIVE

Mr. Dong Shubao resigned as the board secretary of the Company (the "**Board Secretary**") with effect from 16 November 2026. In accordance with the Company Law, the Regulatory Rules for Board Secretaries of Listed Companies and the Listing Rules of the Shanghai Stock Exchange, the tenth session of the Board has resolved to:

Appoint Ms. Zhang Yan as the Board Secretary

The biographical details of Ms. Zhang Yan are set out below:

Ms. Zhang Yan (張燕), aged 49, holds a Bachelor's degree in Investment Economics from Nanjing University of Aeronautics and Astronautics and is an Intermediate Economist. She also holds the qualification for serving as a Secretary of the Board of Directors issued by the Shanghai Stock Exchange. She joined Zijin Mining in September 2000. She has successively served as assistant to the general manager, deputy general manager, deputy director of the board office, general manager of the securities department of Zijin Mining and General Manager of Gold Mountains (H.K.) International Mining Company Limited. From December 2019 to March 2025, she served as the securities affairs representative of Zijin Mining. From January 2023 to October 2026, she served as the joint company secretary (Hong Kong) of Zijin Mining.

The appointment takes effect from 16 November 2026. The term of office for the aforementioned person shall be conterminous with that of the tenth session of the Board.

Resignation of Authorised Representative

Following the resignation of Ms. Yang Yi-fang as an executive Director and an authorised representative of the Company (the "**Authorised Representative**") with effect from 16 November 2026, the Company will not be able to meet the requirements that an issuer should appoint two Authorised Representatives under Rule 3.05 of the Listing Rules. In view of this, the Company will identify a suitable candidate to fill the vacancy of the Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rule 3.05 of the Listing Rules. The Company will make further announcement as and when appropriate.

APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

Dr. Wong Yet Ping Ambrose has been appointed as the lead independent non-executive director ("**INED**") of the Company with effect from 16 November 2026, for the purpose of adopting a higher standard of corporate governance. He will serve as a channel of communication to enable shareholders to understand the actions taken by INEDs in the performance of their responsibilities, as an intermediary between Directors and Shareholders and enhance the communications among the INEDs and between the INEDs and the rest of the Board.

By order of the Board
Chifeng Jilong Gold Mining Group Limited
Xie Xionghui
Chairman and Non-executive Director

Beijing, the PRC, 16 November 2026

* *for identification purposes only*

As of the date of this announcement, the executive Directors are Mr. Gao Bo, Mr. Wu Guanbin and Mr. Liao Boshou, the non-executive Directors are Mr. Xie Xionghui, Mr. Lai Guihua and Ms. Xiang Zhao, and the independent non-executive Directors are Dr. Wong Yet Ping Ambrose, Prof. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi.