

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on Convening of 2025 Q3 Results Briefing

The Board of directors and all directors of the Company warrant that this announcement does not contain any false records, misleading statements or major omissions, and they will bear legal liabilities for the authenticity, accuracy and completeness of its contents.

Important note

- Time of the meeting: 16:00-17:00, 7 Nov 2025 (Friday)
- Venue of the meeting: The Eastmoney Roadshow platform
- Mode of the meeting: online text interaction
- Investors can submit their enquiries in advance by logging on the Eastmoney Roadshow platform (<http://roadshow.eastmoney.com/luyan/4880017>) or scan the QR code hereinto or send emails to the Company (IR@cfgold.com) from 4 Nov 2025 till 5:00 pm 7 Nov 2025, and the Company will answer the questions generally concerned at the briefing.

1. Overview

Further to the fact that Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "the Company") had disclosed 2025 Q3 results on 25th Oct 2025, the Company intends to engage and communicate with the investors on the enquires such as its operating results and financial performance of 2025 Q3 in an interactive manner, as well as respond the queries which investors are generally concerned about to the extent allowed by disclosure regulation. All investors are welcome to actively participate and exchange views on issues of concern.

2. Time and venue of the Results Briefing

- Time : 16:00-17:00, 7 Nov 2025 (Friday)
- Venue: The Eastmoney Roadshow platform
- Live broadcasting hyperlink: <http://roadshow.eastmoney.com/luyan/4963585>
- Mode of communication : online text interaction

3. Attendees

The Company's independent directors and senior management

4. Participation method for investors

4.1 The investors can log on to the Eastmoney Roadshow platform (<http://roadshow.eastmoney.com/luyan/4963585>) via the internet or scan the QR code below to attend 2025 Q3 Results Briefing online at 4:00- 5:00pm. on 7th November 2025. The Company will timely answer investors questions.



4.2 Investors can submit their questions in advance by logging on to the Eastmoney Roadshow platform (<http://roadshow.eastmoney.com/luyan/4963585>) or scan the QR code above or send emails to the Company (IR@cfgold.com) from 4 November 2025 till 5:00pm. 7 November 2025, and the Company will respond the queries that investors are generally concerned about at the Interim Results Briefing.

5. Contact details

Telephone number: (86) 010-53232310

Email address: IR@cfgold.com

6. Others

Investors can access the information of the 2025 Q3 Results Briefing via the aforesaid website after the briefing.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
4 November 2025