

Chifeng Jilong Gold Mining Co., Ltd.

Announcement in Relation to Convening of 2024 Annual Results, 2025 First Quarter Results and the Cash Dividend 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: 15:00 – 16:00, 3 June 2025 (Tuesday)
- Venue of the meeting: The Eastmoney Roadshow platform
- Hyperlink: <http://roadshow.eastmoney.com/luyan/4748864>
- Mode of the meeting: online interaction on the Eastmoney Roadshow platform

Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "**the Company**") has released its "2024 Annual Report", "2024 Annual Profit Distribution Plan", and other announcements on March 29, 2025, and its "2025 First Quarter Report" on April 26, 2025. To facilitate a more comprehensive and in-depth understanding of the Company's operating results, financial status for the year 2024 and the First Quarter of 2025, as well as the details of the 2024 annual profit distribution plan by the investors, the Company intends to hold an earnings and cash dividend briefing for the year 2024 and the First Quarter of 2025 on the Eastmoney Roadshow Platform from 15:00 to 16:00 on June 3, 2025. All investors are welcomed to actively participate and exchange views on issues of concern.

1. Type of the Results Briefing

The Results Briefing will be convened by online interaction. The Company will mainly discuss and communicate with investors its operating results, financial indicators for the year 2024 and the first quarter of 2025, as well as the 2024 profit distribution plan in an interactive manner, as well as answer the questions which investors are generally concerned about within the extent permitted by information disclosure rules.

2. Time and venue of the Results Briefing

- Time of the meeting: 15:00 – 16:00, 3 June 2025 (Tuesday)
- Venue of the meeting: The Eastmoney Roadshow platform
- Live broadcast link of the meeting:
<http://roadshow.eastmoney.com/luyan/4748864>
- Mode of the meeting: online interaction on the Eastmoney Roadshow platform

3. Attendees

Mr. Wang Jianhua, Executive Director and Chairman
Ms. Yang Yi-fang, Executive Director and Chief Executive Officer
Mr. Lyu Xiaozhao, Executive Director, Vice President, and Chief Engineer
Dr. Wong Yet Ping, Ambrose, Independent Non-executive Director
Mr. Wong Hok Bun Mario, Vice President and Chief Financial Officer
Mr. Dong Shubao, Secretary to the Board of Directors
(The list of participants may be adjusted in special circumstance)

4. Participation method for investors

4.1 Investors can log on to the Eastmoney Roadshow platform at 15:00h -16:00h, June 3rd 2025 (<http://roadshow.eastmoney.com/luyan/4748864>) via the internet or scan the QR code below to attend the Results Briefing online. 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/4748864>) or scan the QR code above in this announcement, or via the mailbox (IR@cfgold.com) of the Company from 28 May 2025 (Wednesday) to 4:00 p.m., 2 June 2025 (Monday), and the Company will answer the questions that investors are generally concerned about at the briefing.

V. Contact and Consultation Methods

Contact person: Mr. Dong Shubao, Mr. Li Nan
Telephone number: (86) 010-53232310

Email address: IR@cfgold.com

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
28th May 2025