

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on the Change of Signing Accountant by the Auditor

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.

Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as '**the Company**') held its 35th meeting of the eighth board of directors and its 2024 annual general meeting of shareholders on March 28, 2025 and June 12, 2025 respectively, on which, the 'Proposal on Reappointing the Auditor of the 2025 Fiscal Year' was deliberated and approved to reappoint Ernst & Young Hua Ming LLP (Special General Partnership) (hereinafter referred to as '**Ernst & Young Hua Ming**') as the auditor of financial and internal controls for the Company's 2025 fiscal year.

Recently, the Company received a letter regarding the change of signing accountants issued by Ernst & Young Hua Ming. The relevant information are hereby announced as follows

I. The Change of Signing Accountant

As the auditor for the Company's 2025 financial report and internal controls, Ernst & Young Hua Ming had originally assigned Ms. He Xin and Mr. Zhang Yu as the signing accountants as to the services provided to the Company. Due to the work changes, Ernst & Young Hua Ming decided to assign Ms. Xu Fei to replace Mr. Zhang Yu as the signing accountant to assume the auditing services provided to the Company. Following the change, the signing accountants for the auditing service of the financial report and internal controls are Ms. He Xin and Ms. Xu Fei.

II. The Profile of the New Signing Accountant

1. Qualification

Ms. Xu Fei, the signing accountant, has been conducting the auditing service for the listed companies since she began her practice at Ernst & Young Hua Ming in 2015. She

was qualified as a certified public accountant in 2016 and has been providing audit services to the Company as of 2022.

2. Ethics conduct

Ms. Xu Fei has not been subject to any criminal penalties in the past three years and has not received any administrative or compliance penalties from the China Securities Regulatory Commission and its local offices, the industry regulator or any other relevant authority due to the ethics misconduct. She has also not been subject to any disciplinary actions from self-governing organizations such as the stock exchange and the industry associations due to ethics misconduct.

3. Independence

It is proved that Ms. Xu Fei has no violation or confliction to the conditions and terms as stipulated in the independence clauses under the 'Code of Conduct for Chinese Certified Public Accountants.'

III. Impact of the Change on the Company

The handover of relevant works arising from this change has been carried out in an orderly manner without any adverse effect on the auditing work for the Company's 2025 financial report and internal controls.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
24 December 2025