

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on the Positive Profit Alert of the Year 2025

The Board of Directors and all Directors of the Company warrant herein 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

1. Chifeng Jilong Gold Mining Co.Ltd (“**the Company**”) expects to record a net profit attributable to the shareholders of the listed company of approximately between RMB 3,000 million to RMB 3,200 million in the year of 2025, compared with the corresponding period of the previous year (based on statutory disclosure data), representing an increase of approximately between RMB1,235.66 million to RMB 1,435.66 million, or an increase of approximately between 70% to 81%.
2. In the year of 2025, the net profit attributable to the shareholders of the listed company after deducting non-recurring profit or losses is expected to be between approximately RMB2,970 million and RMB3,170 million, compared with the corresponding period of the previous year (based on statutory disclosure data), representing an increase of approximately RMB1,269.75 million to RMB1,469.75 million, or an increase of approximately between 75% to 86%.

I. Positive Profit Alert for the Current Period

1. Period covered by the estimated result : 1st January 2025 to 31st December 2025
2. Details of positive profit alert

According to the preliminary estimates by the Finance Department of the Company, the Company is expected to record a net profit attributable to the shareholders of the listed company of approximately RMB3,000 million to RMB3,200 million in the year 2025, representing an increase of around RMB1,235.66 million to RMB1,435.66 million, or an increase of approximately 70% to 81% compared with the corresponding period of the previous year.

The Company also expects to record a net profit attributable to the shareholders of the listed company after deducting non-recurring profit or losses of approximately RMB2,970 million and RMB3,170 million, compared with the corresponding period of the previous year, representing an increase of approximately RMB1,269.75 million to RMB1,469.75 million, or an increase of approximately 75% to 86%.

It is hereby cautioned that the preliminary estimate of annual operating results has not been audited by any certified public accountants.

II. Operating performance and financial statement in the corresponding period of the previous year

1. The net profit attributable to the shareholders of the listed company for the year 2024 is RMB1,764.34 million, and the net profit attributable to the shareholders of the listed company net of non-recurring profit or losses is RMB1,700.25 million.
2. The basic earnings per share for the year 2024: RMB1.07 per share.

III. Main drivers for the forecasted profit increase of the current Period

In the year 2025, the Company achieved an increase in both the net profit attributable to the shareholders of the listed company and the net profit attributable to the shareholders of the listed company after deducting non-recurring profit or losses. The main reasons were that the Company's total gold production in 2025 amounted to approximately 14.4 tonnes with the average selling price of its principal gold products increased by approximately 49% compared with the previous year. These factors contributed to the improved profitability of both domestic and overseas mining operations.

IV. Risk caution

There is no material uncertainty which may affect the accuracy of the content in this profit alert.

The above-mentioned figures are the preliminary estimates prepared by the Company's Finance Department. The actual financial data for the year 2025 are subject to the information disclosed in the audited 2025 annual report. The investors are cautioned to the relevant risks.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
6th January 2026