

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on Convening of 2025 Interim 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, 10 Sep 2025 (Wednesday)
- Venue of the meeting: The Eastmoney Roadshow platform
- Mode of the meeting: online text interaction
- Investors can submit their questions in advance by logging on to 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 Sep 2025 till 5:00 p.m 10 Sep 2025, and the Company will answer the questions generally concerned about at the briefing.

Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "**the Company**") has disclosed the 2025 interim results. To facilitate a more comprehensive and in-depth understanding of the Company's operating results, the financial status for the business operation of the first half of 2025 as well as other details, the Company intends to host the results briefing for the first half of 2025 on the Eastmoney Roadshow platform from 4:00 to 5:00 p.m. on 10 September 2025. All investors are welcome to actively participate and exchange views on issues of concern.

1. Introduction of the Results Briefing

The Interim Results Briefing will be convened by means of online text interaction. The Company will engage and communicate with investors on specific issues such as its operating results and financial indicators in an interactive manner, as well as answer the questions which investors are generally concerned about ,to the extent allowed by information disclosure regulation.

2. Time and venue of the Results Briefing

- Time : 4:00-5:00 p.m.10 Sep 2025 (Wednesday)

- Venue: The Eastmoney Roadshow platform
- Live broadcasting hyperlink: <http://roadshow.eastmoney.com/luyan/4880017>
- Mode of the meeting: online text interaction via 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. Chen Zhiyong, Vice President
Mr. Wong Hok Bun Mario, Vice President and Chief Financial Officer
Mr. Dong Shubao, Secretary to the Board of Directors

(The list is subject to change based on the actual circumstance)

4. Participation method for investors

4.1 Investors can log on to the Eastmoney Roadshow platform (<http://roadshow.eastmoney.com/luyan/4880017>) via the internet or scan the QR code below to attend the Interim Results Briefing online at 4:00 to 5:00 p.m. on 10 Sep 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/4880017>) or scan the QR code above or send emails to the Company (IR@cfgold.com) from 4 Sep 2025 till 5:00 p.m. 10 Sep 2025, and the Company will answer the questions that investors are generally concerned about at the Interim Results Briefing.

5. Contact details

Contact person: Board office
Telephone number: (86) 010-53232310
Email address: IR@cfgold.com

6. Others

Investors can access the status and the information of the Interim Results Briefing via the aforesaid website after the Interim Results Briefing.

This is hereby announced.

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