

Stock Code: 600988

Stock Name: Chifeng Gold

Announcement No. 2026-004

Chifeng Jilong Gold Mining Co., Ltd.

Announcement On the Appointment of Vice President

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.

The second meeting of the 9th board of directors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "**the Company**") was held on February 2, 2026, on which, the appointment of the Company's Vice President was discussed and approved.

In accordance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and relevant provision of the Shanghai Stock Exchange, and the Articles of Association of the Company, the Board has resolved to appoint Mr. Zhang Tianhang(biographic details as attached) as Vice President of the Company upon the nomination by the Company's president and the review and recommendation by the nomination committee of the Board. Such appointment shall take effect from 2 February 2026, with the term of office being conterminous with the current term of the Board.

As at the date of this announcement, Mr. Zhang Tianhang is personally interested in 5,000 A Shares, and has no relation with the Directors, senior management, ultimate controlling party, or shareholders holding 5% or more of the issued shares of the Company. He is not subject to any statutory or regulatory disqualification from serving as a senior manager of the Company under applicable laws and regulations. His qualifications satisfy the eligibility requirements for senior managerial positions at listed companies, and he possesses the competence to discharge the duties associated with the role.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
February 2, 2026

Appendix: biographical details of Mr. Zhang Tianhang

Mr. Zhang Tianhang, born in September 1988 , holds a bachelor's degree in mining engineering from Northeastern University in the People' s Republic of China and a master's degree in mining engineering from the University of British Columbia. He has previously served as Mining Engineer at Selwyn Resources Ltd, a Senior Mining Engineer at Eldorado Gold Corporation. He held positions as Assistant General Manager, Deputy General Manager and Chief Engineer at Qinghai Dachaidan Mining Co., Ltd, a subsidiary of Eldorado Gold.

He served as the Vice President of Shanjin International Gold Co. Ltd from March 2021 to January 2026, the Chairman and Chief Executive Officer of Osino Gold Exploration and Mining (Pty) Ltd from January 2025 to January 2026.