

Stock Code: 600988

Stock Name: Chifeng Gold

Announcement No.: 2025-041

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on the Update of Corporate Registrar Information

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**") had held the 37th meeting of the 8th Board of Directors and the 27th meeting of the 7th Board of Supervisors on May 20 2025, the 2024 Annual General Meeting of Shareholders on June 12 2025 respectively, on which, the resolution "The Proposal on Changing the Company's Registered Capital, Abolishing the Board of Supervisors and Amending the Articles of Association and Its Attachments" were deliberated and approved. For any details, please refer to the Company's announcement " On Changing the Company's Registered Capital, Abolishing the Board of Supervisors and Amending the Articles of Association and Its Attachments"(Announcement No. 2025-035) dated on May 21, 2025 and the "Announcement on the Resolution of the 2024 Annual General Meeting of Shareholders" (Announcement No. 2025-039) dated on June 13th, 2025.

The Company has recently obtained the new business license as issued by Chifeng SAMR (The State Administration for Market Regulation, China's corporate registrar authority) after completing all the relevant statutory procedures on changing the registered capital and abolishing the board of supervisors, as well as the filing for the new Articles of Association. The amount of stated capital of the Company has increased from RMB 1,663,911,378 to RMB 1,904,111,178. Except for the above changes, other registered items on the business license remain unchanged.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
26 June 2025