Stock Code: 600988 Stock Name: Chifeng Gold Announcement No: 2025-043

Chifeng Jilong Gold Mining Co., Ltd. Announcement on Participating the 2025 On- line Investor Day in the Inner Mongolia Region

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.

To further strengthen the interaction and communication with the investor, Chifeng Jilong Gold Mining Co. Ltd. (hereinafter referred to as " **the Company**") will participate in the online investor reception day for the investors of the listed companies of Inner Mongolia region jointly organized by the Inner Mongolia Securities Regulatory Bureau, Inner Mongolia Association of Listed Companies and Shenzhen Panorama Network Co., LTD. Relevant issues are hereby announced as follow:

The event will be held online, and the investors are recommended to log on the website of "Panorama Roadshow" (http://rs.p5w.net) or follow the official Wechat account: "Panorama Finance" or download APP of Panorama Roadshow to take part in the interaction session from 16:00-18:00 on July 11, 2025 (Friday).

During the event, the Company's senior executives will interact with the investors online regarding the Company's 2024 annual performance, the corporate governance, development strategy, the business and operating status, the fund-raising plan, the equity incentive scheme and the sustainable development among other issues that investors may be concerned about. All the investors are warmly welcome to participate.

This is hereby announced.

Board of Directors Chifeng Jilong Gold Mining Co., Ltd. 9 July 2025