

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on Changing the Company's Website and Investor Relations E-mail Address

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 joint and several liabilities for the authenticity, accuracy and completeness of its contents.

To further enhance the overall brand image of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "the Company"), the Company will launch a new website and investor relations email address from the date of announcement. The specific changes are as follows:

I. Change of company website

Website before change: www.600988.com.cn

Website after change: www.cfgold.com

II. Change of investor relations e-mail address

Investor relations email address before change: A600988@126.com

Investor relations email address after change: IR@cfgold.com

Except for the above changes, other contact information such as company address, telephone number and fax will remain unchanged.

It is hereby announced.

Board of Directors of Chifeng Jilong Gold Mining Co., Ltd.

October 29, 2022