

Stock Code: 600988 Stock Name: Chifeng Gold Announcement No.: 2023-016

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on Change of Contact Details for Investor Consultation

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.

In order for Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company") to further strengthen the management of investor relations and better serve the majority of investors and cater to the actual work requirements, the Company will start using the new investor consultation contact information from the date of disclosure of this announcement. The specific changes are as follows:

1. Contact information before the change

Address: 9th Floor, Block A, Jinshi Mingzhu Office Building, Xueyuanbei Road,
Hongshan District, Chifeng City, Inner Mongolia

Tel: 0476-8283822

Fax: 0476-8283 075

Email: IR@cfgold.com

2. Contact information after the change

Address: No. 7, Xiaojingjia, Wanfeng Road, Fengtai District, Beijing

Tel: 010-53232310

Fax: 010-53232310

Email: IR@cfgold.com

It is hereby announced.

Board of Directors

Chifeng Jilong Gold Mining Co., Ltd.

February 28, 2023

