

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on the Briefing of the Performance in
2023 and Q1 of 2024

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.

Highlight of the Important Content:

- Meeting time: 16:00-17:00 on June 21, 2024 (Friday).
- Venue: Shanghai Stock Exchange Roadshow Center (website: <https://roadshow.sseinfo.com/>).
- Meeting method: SSE Roadshow Center online interaction
- Investors can log in to the homepage of the SSE Roadshow Center website before 16:00 from June 15, 2024 (Saturday) to June 20, 2024 (Thursday), click on the "Pre-solicitation of Questions" column or send questions to the Company's email IR@cfgold.com. The Company will answer the questions of general concern to investors at the briefing.

Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company") has released the Company's annual report 2023 on March 30, 2024 and the first quarter report of 2024 on April 30, 2024. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company's performance and financial conditions in 2023 and in Q1 of 2024, the Company plans to hold a briefing on the Company's performance in 2023 and Q1 of 2024 from 16:00pm to 17:00 pm on June 21, 2024 to communicate with investors on issues of concern.

1. Type of briefing

The investor briefing will be held in the form of online interaction, and the Company will interact and communicate with investors on the specifics of operating results and financial indicators in 2023 and the first quarter of 2024, and answer questions of general concern to investors within the scope of information disclosure.

2. The time and place of the briefing

(1) Meeting time: 16:00 pm-17:00 pm on June 21, 2024

(2) Venue: SSE Roadshow Center

(3) The method of convening the meeting: on-line interaction through the SSE Roadshow Center

3. Participants

Chairman: Wang Jianhua

Director and CEO: Yang Yifang

Independent Director: Li Yan

Chief Financial Officer: Wong Hok Bun Mario

Secretary of the Board of Directors: Dong Shubao

4. The way for investors to participate

(1) Investors can log in to the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) on line from 16:00 to 17:00 on June 21, 2024, and participate in the performance briefing online, and the Company will answer investors' questions in a timely manner.

(2) Investors can log in to the homepage of the SSE Roadshow Center website before 16:00 from June 15, 2024 (Saturday) to June 20, 2024 (Thursday), and click on the "Pre-solicitation of Questions" column (<https://roadshow.sseinfo.com/questionCollection.do>) to select this event according to the time of the briefing or send questions to Company's email IR@cfgold.com, and the Company will answer the questions of general concern to investors at the briefing.

5. Contact person and consultation method

Contact: Dong Shubao, Li Nan

Telephone: 010-53232310

E-mail: IR@cfgold.com

6. Other matters

After the briefing, investors can have access to the replay and main content of the investor briefing through the SSE Roadshow Center (<https://roadshow.sseinfo.com/>).

This is hereby announced.

Board of Directors

Chifeng Jilong Gold Mining Co., Ltd.

15th June, 2024