

Stock Code: 600988 Stock Name: Chifeng Gold Announcement No.: 2024-047

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on Participating the On-line Investors 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 investors, Chifeng Jilong Gold Mining Co. Ltd. (hereinafter referred to as "**the Company**") will participate in the online group reception day for investors of listed companies of Inner Mongolia region jointly organized by 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 official Wechat account: Panorama Finance, or download APP of Panorama Roadshow to take part in the interaction session from 15:00-17:00 on August 9, 2024 (Friday).

During the event, the company's senior executives will interact with the investors online regarding to the Company's 2023 annual performance, the corporate governance, development strategy, the business and operating status, the financing plan, the equity incentive 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.
6 August 2024