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Chifeng Jilong Gold Mining Co., Ltd.
赤峰吉隆黄金矿业股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(H Shares Stock Code: 6693)

**VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF VICE PRESIDENT
AND CHIEF ENGINEER**

The announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Chifeng Jilong Gold Mining Co., Ltd. (the “**Company**”) on a voluntary basis.

In accordance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Articles of Association of the Company, following the nomination by the Company's Chief Executive Officer and the review and recommendation by the nomination committee of the Board, the Board has resolved to appoint Mr. Feng Tao as Vice President and Chief Engineer of the Company. Such appointment shall take effect from 28 February 2026, with a term of office being conterminous with the current term of the Board.

Mr. Feng Tao (馮濤), aged 50, holds a Master's Degree in Geology from Northwest University (西北大學) in the People's Republic of China. He possesses postgraduate qualifications, and is a Fellow of both the Society of Economic Geologists and the Australasian Institute of Mining and Metallurgy, with over two decades of professional experience in geological exploration and international mining technology management. From 2001 to 2016, he held senior roles, including geologist, project manager, and senior management positions at several internationally recognized mining enterprises, such as Placer Dome Inc., a subsidiary of Barrick Mining Corporation, a company dually listed on the New York Stock Exchange (stock code: B) and the Toronto Stock Exchange (stock code: ABX), Mundoro Mining Inc. and Eldorado (Beijing) Enterprise Management Co., Ltd.* (埃爾拉多(北京)企業管理有限公司), a subsidiary of Eldorado Gold Corporation, a company dually listed on the Toronto Stock Exchange (stock code: ELD) and the New York Stock Exchange (stock code: EGO). From December 2016 to November 2020, he served as Vice President of Pangea Gold Corporation Limited. From December 2020 to December 2025, he was the Vice President of the Technical Services Department at Ivanhoe Mining Consulting Services (Beijing) Co., Ltd. * (艾芬豪礦業諮詢服務(北京)有限公司), a subsidiary of Ivanhoe Mines Ltd., a company listed on the Toronto Stock Exchange (stock code: IVN) and quoted on the Over-the-Counter QX (stock code: IVPAF). For the month January 2026, he assumed the role of China Vice President at Ivanhoe Mines Ltd.. In February 2026, he joined the Company.

As at the date of this announcement, save as disclosed above, Mr. Feng Tao has no connected relationship with the Directors, senior management, ultimate controlling party, or shareholders holding 5% or more of the issued shares of the Company. He is not subject to any statutory or regulatory disqualification from serving as a senior manager of the Company under applicable laws and regulations. His qualifications satisfy the eligibility requirements for senior managerial positions at listed companies, and he possesses the competence to discharge the duties associated with the role.

This announcement is prepared in both Chinese and English languages. In the case of any discrepancies, the Chinese version shall prevail.

By order of the Board
Chifeng Jilong Gold Mining Co., Ltd.
Wang Jianhua
Chairman and Executive Director

Beijing, the PRC, 1 March 2026

** For identification purpose only*

As of the date of this announcement, the executive Directors are Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang, the non-executive Director is Mr. Zhang Xudong, and the independent non-executive Directors are Dr. Wong Yet Ping Ambrose, Mr. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi.