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HANKING GOLD INTERNATIONAL LIMITED

罕王黄金國際有限公司

(formerly known as China Hanking Holdings Limited 中國罕王控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03788)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Hanking Gold International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the payment of a final dividend (if any).

By order of the Board

Hanking Gold International Limited

Xia Zhuo

Chairman and non-executive director

Shanghai, the PRC, 11 March 2026

As at the date of this announcement, the executive directors of the Company are Dr. Qiu Yumin, Ms. Zhang Jing, Mr. Tang Wenbin and Mr. Zhang Junfeng; the non-executive directors of the Company are Mr. Xia Zhuo and Mr. Zhao Yanchao; and the independent non-executive directors of the Company are Mr. Wang Ping, Dr. Wang Anjian and Mr. Zhao Bingwen.