



**Chifeng Jilong Gold Mining Co., Ltd.**  
**赤峰吉隆黃金礦業股份有限公司**

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(於中華人民共和國註冊成立的股份有限公司)

(H Shares Stock Code: 6693)  
(H 股股份代號: 6693)

13 April 2026

Dear registered H shareholder(s),

**Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications** (Note 1)

With reference to the notification letter dated 27 March 2025 titled "Arrangement of Electronic Dissemination of Corporate Communications", Chifeng Jilong Gold Mining Co., Ltd. (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.cfgold.com](http://www.cfgold.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the H Share Registrar or send an email to [IR@cfgold.com](mailto:IR@cfgold.com) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at +86-010-53232310 during business hours from 9:00 a.m. to 5:30 p.m. (Hong Kong time), Mondays to Fridays, excluding the public holidays in the People's Republic of China and Hong Kong SAR.

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

- Note 1: This letter is addressed to registered H shareholders of the Company who have not yet provided an email address for the timely receipt of Actionable Corporate Communications. If you are a new registered H shareholder, please read the arrangement for the electronic dissemination of Corporate Communications below and provide your email address as recommended.
- Note 2: "Actionable Corporate Communication" is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記 H 股股東：

**有關以電子方式發佈公司通訊安排的提示信函** (附註 1)

根據日期為 2025 年 3 月 27 日有關「以電子方式發佈公司通訊之安排」之通知信函所述，赤峰吉隆黃金礦業股份有限公司（「公司」）謹此提醒 閣下，公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指公司向向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 會議通知；(d) 上市文件；(e) 通函；和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.cfgold.com](http://www.cfgold.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊，公司建議 閣下透過掃描本函隨附之回條（「回條」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處（「H 股股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果公司沒有收到 閣下的有效電子郵件地址，直至 H 股股份過戶處收到 閣下有效的電子郵件地址前， 閣下或(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊** (附註 2)。

若 閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予 H 股股份過戶處或發送電子郵件至 [IR@cfgold.com](mailto:IR@cfgold.com)，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效，此後將過期。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（中華人民共和國及香港公眾假期除外）上午 9 時正至下午 5 時 30 分（香港時間）期間致電公司+86-010-53232310 查詢。

承董事會命  
**赤峰吉隆黃金礦業股份有限公司**  
董事長兼執行董事  
**王建華**

2026 年 4 月 13 日

- 附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記 H 股股東。若閣下為新登記 H 股股東，請閱讀以下以電子方式發佈公司通訊的安排，並按建議提供閣下的電子郵件地址。
- 附註 2: 「可供採取行動的公司通訊」指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

