



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 non-registered H shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

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 and the HKEXnews website at www.hkexnews.hk in place of printed copies.

The Company has not received your functional email address from the Intermediaries. As a non-registered H shareholder, to ensure timely receipt of the latest Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed 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 or send an email to IR@cfgold.com specifying your name, address and request to receive the Corporate Communications in printed form.

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

各位非登記 H 股股東：

有關以電子方式發佈公司通訊安排的提示信函

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為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) 中期報告及其中期報告摘要（如適用）；(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 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

公司尚未有從中介公司收到 閣下就接收公司通訊提供電子郵件地址。作為非登記 H 股股東，為確保根據《上市規則》及時收到最新的公司通訊，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

若 閣下希望收取公司通訊之印刷本，請填妥本函背頁之回條並交回公司的 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 樓或發送電子郵件至 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。

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

**REPLY FORM 回條**

To: Computershare Hong Kong Investor Services Limited
("H Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司
("H 股股份過戶處")
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **Chifeng Jilong Gold Mining Co., Ltd.**
上市公司 ("公司") 名稱: **赤峰吉隆黃金礦業股份有限公司**

I/we would like to receive future Corporate Communications* in printed form.
本人/我們欲收取未來公司通訊*的印刷版。

Name(s) of Non-registered H shareholder(s):
非登記 H 股股東姓名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s): ^(Note 3)
簽名: ^(附註 3)

Contact number:
聯絡電話號碼:

Date:
日期:

Notes 附註:

- This Reply Form is addressed to non-registered H shareholder(s) ("Non-registered H shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*).
 - Please complete all your details clearly.
 - Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
 - For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
- * Unless otherwise specified, "Corporate Communications" refer to 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 the annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。