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Lingbao Gold Group Company Ltd.

靈寶黃金集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3330)

CLOSURE OF REGISTER OF MEMBERS

The extraordinary general meeting (“EGM”) of Lingbao Gold Group Company Ltd. (the “Company”) will be held on Thursday, 22 January 2026 at 9:00 a.m. The Notice of EGM will be published on the websites of the Company and the Hong Kong Stock Exchange and despatched to shareholders on or about 6 January 2026.

For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, the H Share register of members of the Company will be closed from Monday, 19 January 2026 to Thursday, 22 January 2026, both days inclusive, during which period no transfer of H Shares will be registered. In order to qualify for attending and voting at the EGM, all H Share transfer documents, together with the relevant share certificates, must be lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 16 January 2026. The record date for the attending and voting at the EGM is Thursday, 22 January 2026.

By order of the Board
Lingbao Gold Group Company Ltd.
Chen Jianzheng
Chairman

Henan Province, the PRC
30 December 2025

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Chen Jianzheng, Mr. Wang Pinran, Mr. Xing Jiangze, Mr. He Chengqun and Ms. Zhao Li; two non-executive directors, namely Mr. Zhang Feihu and Mr. Wang Guanran; and three independent non-executive directors, namely Mr. Yeung Chi Tat, Mr. Bo Shao Chuan and Mr. Guo Michael Xinsheng.