

(Incorporated in Bermuda with limited liability) (Stock Code: 00340)

Tongguan Gold Group Donates HK\$1 Million to Hong Kong Red Cross to Support Tai Po Fire Relief Efforts

Hong Kong, 1 December 2025 — Tongguan Gold Group Limited ("Tongguan Gold Group") announced today a donation of HK\$1 million to the Hong Kong Red Cross to support relief efforts following the recent devastating fire in Tai Po and to assist affected residents in overcoming their difficulties.

Tongguan Gold Group expresses its deepest condolences and sincere concern to the residents affected by the fire. This donation will assist the Hong Kong Red Cross in providing immediate assistance to affected families, including clothing, drinking water and hot meals, temporary shelter, daily necessities (such as hygiene and cleaning products), and psychological support services.

As a Hong Kong listed gold mining company, Tongguan Gold Group, while focusing on its business operations, has always actively fulfilled its corporate social responsibility. It hopes this donation will alleviate the current plight of the affected residents and provide them with warmth and strength to rebuild their lives.

Released by Tongguan Gold Group Limited