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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Lingbao Gold Group Company Ltd. (the “**Company**”) hereby announces with deepest sorrow that Mr. Chui Man Lung Everett (“**Mr. Chui**”), the company secretary of the Company, the authorised representative (the “**Authorised Representative**”) appointed under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), unexpectedly passed away on 9 November 2025. The Board received this news today (12 November 2025), and would like to express its deepest condolences on the passing away of Mr. Chui and extend its sincere sympathies to his family.

APPOINTMENT OF NEW COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that it has resolved to appoint Mr. Cheng Chi Chung Kevin (“**Mr. Cheng**”) as the company secretary, Authorised Representative and Process Agent of the Company in replacement of Mr. Chui with effect from 12 November 2025. Mr. Cheng has been serving as the company secretary assistant since May 2019 (when Mr. Chui became the company secretary), and has been assisting Mr. Chui in handling the company secretary’s duties. He is very familiar with the Company’s business.

Biographical details of Mr. Cheng

Mr. Cheng, aged 37, is currently a manager of the Listed Services Department at WKI Group Limited, and responsible for providing company secretarial and compliance services to listed company clients. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Mr. Cheng has over 14 years of experience in the company secretarial field. He holds a Master degree in Corporate Governance from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong). Since February 2018, Mr. Cheng also has been serving as a company secretary for other Hong Kong-listed companies.

The Board hereby extends its heartfelt gratitude for the valuable contributions made by the late Mr. Chui during his tenure of services, and would like to welcome Mr. Cheng on his new appointment.

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

Lingbao City, Henan Province, the People's Republic of China
12 November 2025

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