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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)

VOLUNTARY ANNOUNCEMENT
PROPOSED INCREASE IN SHAREHOLDING BY NON-EXECUTIVE DIRECTOR AND CONTROLLING SHAREHOLDER

This announcement is made voluntarily by Lingbao Gold Group Company Ltd. (the "**Company**", together with its subsidiaries, the "**Group**").

The Board of Directors of the Company (the "**Board**") has been notified by Mr. Wang Guanran ("**Mr. Wang**"), a non-executive director and controlling shareholder of the Company, that, based on his recognition of the Company's value and his confidence in the Company's overall future business development and growth potential, Mr. Wang plans to acquire up to 16,000,000 H shares of the Company on the open market using his own funds within approximately 12 months from the date of this announcement (the "**Share Purchase Plan**"). Mr. Wang may increase his holdings of the Company's shares from time to time, subject to market conditions and applicable regulatory requirements.

As of the date of this announcement, Mr. Wang indirectly holds 489,111,164 H shares of the Company, representing approximately 35.50% of the Company's total issued shares (excluding any treasury shares and H shares repurchased but not yet cancelled).

Based on information available to the Company and to the best of the directors' knowledge and belief, if the Share Purchase Plan is fully implemented, the Company will continue to maintain a sufficient public float of its issued shares.

The Board believes that the Share Purchase Plan reflects Mr. Wang's long-term commitment to the Company and his firm confidence in the Company's value and long-term growth prospects.

Shareholders and potential investors of the Company are advised to exercise caution when trading the Company's securities.

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

Lingbao, Henan, the PRC
24 June 2026

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 four independent non-executive directors, namely Mr. Yeung Chi Tat, Mr. Bo Shao Chuan, Mr. Guo Michael Xinsheng and Mr. Huang Hui.