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**潼關黃金集團有限公司**  
**Tongguan Gold Group Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00340)

**VOLUNTARY ANNOUNCEMENT**  
**INCLUSION IN FTSE GLOBAL EQUITY INDEX SERIES**

This announcement is made by Tongguan Gold Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis for the purpose of keeping shareholders of the Company and potential investors informed of the latest development of the Group.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has been included by FTSE Russell in its FTSE Global Equity Index Series, including the FTSE Global Small Cap Index, the FTSE Global All Cap Index and the FTSE Global Total Cap Index. The inclusion came into effect after the trading session on 20 March 2026 (Friday).

FTSE Russell is a global index leader that provides innovative benchmarking, analytics and data solutions for investors worldwide. FTSE Russell calculates thousands of indexes that measure and benchmark markets and asset classes in more than 70 countries, covering 98% of the investable market globally. The FTSE Global Equity Index Series provides a robust global equity index framework and includes over 19,000 large, mid, small and micro cap securities across 49 developed and emerging markets globally, with a wide range of modular indexes available to target specific markets and market segments.

The Board believes that being included in the FTSE Global Equity Index Series not only reflects the capital market's recognition of the Group's value and operational strategy but will also effectively enhance the Group's international visibility, attract more attention from global investors, help improve the Company's market liquidity and realize the investment value of the Company.

**The Company's shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Tongguan Gold Group Limited**  
**Jiang Zhiyong**  
*Chairman and Executive Director*

Hong Kong, 2 March 2026

*As at the date of this announcement, the board of directors of the Company comprises Mr. Jiang Zhiyong, Mr. Shi Xingzhi, Mr. Shi Shengli, Mr. Yeung Kwok Kuen and Ms. Feng Fangqing as executive directors, Mr. Chu Kang Nam, Mr. Liang Xushu and Mr. Leung Ka Wo as independent non-executive directors.*