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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
INCLUSION AS A CONSTITUENT OF
HANG SENG COMPOSITE INDEX**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Lingbao Gold Group Company Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Board is pleased to announce that the H shares of the Company (the “**H Shares**”) has been selected and included as a constituent of the Hang Seng Composite Index (“**HSCI**”) by Hang Seng Indexes Company Limited, with effect from 9 March 2026. HSCI offers a comprehensive Hong Kong market benchmark that covers about the top 95% of the total market capitalisation of companies listed on the Main Board of The Stock Exchange of Hong Kong Limited. The HSCI can be used as a basis for index funds, mutual funds as well as performance benchmarks.

The Board is of the view that the inclusion of the H Shares into the HSCI reflects the capital market’s recognition of the Group’s business performance and value, which will potentially broaden the shareholder base and increase trading liquidity of the H Shares, resulting in enhancement in investment value and reputation of the Company in the capital market.

The Board would like to express its appreciation to the shareholders of the Company (the “**Shareholders**”) and investors for their continued support for the Company. The Company will continue to develop its business and maximize the Company’s value for the Shareholders.

Shareholders and potential investors are urged to exercise caution when dealing in the Shares.

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

Lingbao City, Henan Province, the PRC
9 March 2026

As of 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.