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HANKING GOLD INTERNATIONAL LIMITED

罕王黃金國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03788)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**”, each a “**Director**”) of Hanking Gold International Limited (formerly known as China Hanking Holdings Limited) (the “**Company**”) is pleased to announce that Dr. Tim Sun (孫鐵民) (“**Dr. Sun**”) has been appointed as an independent non-executive Director with effect from 25 March 2026.

The biographical details of Dr. Sun are set out below:

Dr. Tim Sun (孫鐵民), aged 64, has over 30 years of experience in international mining and exploration engineering, covering multiple countries or regions including Canada, Mongolia, Australia, the Democratic Republic of Congo, Central Asia and China. Dr. Sun also has experience in international mining investment management and capital markets. Dr. Sun served as vice president of China for Turquoise Hill Resources Ltd (formerly known as Ivanhoe Mines Limited (艾芬豪礦業有限公司), a company listed on the Toronto Stock Exchange, stock code: TRQ) from 2002 to 2005, where he was responsible for feasibility studies and project financing, and daily operation of the Giant Oyo Tolgoi Copper Deposit in Mongolia. Dr. Sun served as a director of Norton Gold Fields Limited (a company listed on the Australian Securities Exchange, stock code: NGF) from March 2010 to May 2011, the chief strategic consultant of Bay Area Gold Group Limited (灣區黃金集團有限公司) (formerly known as Munsun Capital Group Limited (麥盛資本集團有限公司) and China Precious Metals Resources Holdings Co., Ltd. (中國貴金屬資源控股有限公司), a company previously listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 1194) from January 2010 to 2011, and a director of FeOre Ltd (a company listed on the Australian Securities Exchange, stock code: FEO) from 2011 to July 2014. Dr. Sun served as an independent non-executive director of Hengxing Gold Holding Company Limited (恒興黃金控股有限公司) (a company previously listed on the Stock Exchange, stock code: 2303) from April 2014 until it was acquired by Shandong Gold Mining Co., Ltd. (山東黃金礦業股份有限公司) in 2021. Dr. Sun serves as a director of Arcland Resources Inc (a company listed on the TSX

Venture Exchange, stock code: ADR.H) since April 2023, the founder and chairman of the board of WA Iron Pty Ltd (西澳鐵礦有限公司) since 2016, a chairman of Hong Kong International Mining Association since 2011, and a director of Minco Silver Corporation (a company listed on the Toronto Stock Exchange (stock code: MSV), OTC Quality Markets (stock code: MISVF) and Frankfurt Stock Exchange (stock code: AOESX5)) since July 2011.

Dr. Sun obtained his bachelor's degree in mineral processing engineering from Northeastern University (東北大學) in the PRC in June 1982, a master's degree in mineral processing engineering from Beijing General Research Institute of Mining & Metallurgy (北京礦冶研究總院) in the PRC in 1985, and a PhD degree from Queen's University in Canada in October 1993.

The Company has entered into a director's service agreement with Dr. Sun for a term from 25 March 2026 to 16 March 2027 (consistent with the tenure of other Directors on the current Board), subject to termination under the terms of the director's service agreement. Dr. Sun's appointment as an independent non-executive Director shall be subject to retirement by rotation and be eligible for re-election at the forthcoming annual general meeting of the Company in accordance with the Company's articles of association. Dr. Sun will be entitled to an annual fee of HKD280,000, which was determined by the Board with reference to his job responsibility and prevailing market rate.

Dr. Sun has confirmed that (i) he meets the independence criteria as set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

To the knowledge of the Board, save as disclosed above, Dr. Sun has confirmed that (i) he did not hold any other positions in the Company or any of its subsidiaries, or hold any directorships in any other listed companies in the last three years; (ii) he does not have any relationship with any Directors, senior management or substantial shareholders of the Company; and (iii) he does not have or is deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

As at the date of this announcement, save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Dr. Sun that need to be brought to the attention of the shareholders of the Company or any information that need to be disclosed pursuant to the requirement of Rules 13.51(2)(h) to (v) of the Listing Rule.

The Board would like to take the opportunity to welcome Dr. Sun to join the Board.

By order of the Board
Hanking Gold International Limited
Xia Zhuo
Chairman and non-executive Director

Shanghai, the PRC, 25 March 2026

As at the date of this announcement, the executive Directors are Dr. Qiu Yumin, Ms. Zhang Jing, Mr. Tang Wenbin and Mr. Zhang Junfeng; the non-executive Directors are Mr. Xia Zhuo and Mr. Zhao Yanchao; and the independent non-executive Directors are Mr. Wang Ping, Dr. Wang Anjian, Mr. Zhao Bingwen and Dr. Tim Sun.