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**HANKING GOLD INTERNATIONAL LIMITED**

**罕王黄金國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03788)**

## **INSIDE INFORMATION**

### **MINING MANAGEMENT PLAN APPROVAL AND GRANT OF DEEMED MINING LICENCE FOR MT BUNDY GOLD PROJECT**

This announcement is made by Hanking Gold International Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) is pleased to announce that Primary Gold Pty Ltd, an indirect subsidiary of the Company, has received the mining management plan (the “**MMP**”) approval and has been granted a deemed mining licence (the “**Authorisation DML1209-01**”) for Rustlers Roost and Quest 29 projects by the Department of Lands, Planning and Environment (the “**DLPE**”) of the Northern Territory Government, in accordance with the Mining Management Act 2001 and Environmental Protection Act 2019.

This MMP covers the mine camp, the processing plant, tailings storage facilities, associated facilities as well as the Rustlers Roost and Quest 29 open pit mining projects, together called the Mt Bundy Gold Project. Usual conditions for this type of mining project shall apply, including the oversight by an independent certified engineer and the submission of annual environmental mining reports.

The Mt Bundy Gold Project currently has 3.47 Moz gold resources and 1.88 Moz gold reserves in accordance with JORC (2012) code. All the gold resources and reserves are hosted on existing mining leases. The Company received the environmental approval for Tom’s Gully underground mine in 2020, and received the environmental approvals for the open pit mines and the processing plant and associated facilities in 2023.

Commenting on the MMP approval and the grant of the Authorisation DML1209-01, Dr. Qiu Yumin, an executive director, the chief executive officer and president of the Company, said: “This major regulatory milestone makes it possible to develop the Mt Bundy Gold Project into a gold producing mine as we planned. We appreciate the great efforts made by our technical team and the Northern Territory Government authorities especially DLPE. With this approval in place, we are more confident than ever to delivery and create values for all stakeholders”.

The Company is confident and fully committed to meeting all relevant conditions prior to and during the operations of the Mt Bundy Gold Project. Subject to the progress of other works and the Board approval, the Company aims to start site work for camp construction in early May 2026 and the processing plant construction from Q3 2026, with a goal to commence gold production in Q1 2028.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Shanghai, the PRC, 14 April 2026

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