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)

VOLUNTARY ANNOUNCEMENT
DONATION OF RMB3,000,000 TO SUPPORT POST-DISASTER RECONSTRUCTION IN FUSHUN, LIAONING

This announcement is issued by Hanking Gold International Limited (the "**Company**", together with its subsidiaries, the "**Group**") as a voluntary announcement.

On 13 July 2026, Fushun, Liaoning experienced extreme heavy rainfall, which resulted in urban and rural waterlogging and river floods. A large number of residential buildings and farmlands were damaged, and numerous residents were evacuated urgently. The disaster has attracted widespread attention from all sectors of the society. Fushun Hanking Aoniu Mining Co., Ltd. ("**Aoniu Mining**"), a wholly-owned subsidiary of the Company, has donated RMB3,000,000 to the Red Cross Society of Fushun. The abovementioned donated funds will be specially used for emergency relief, temporary resettlement of affected residents, procurement of disaster relief equipment, post-disaster restoration and reconstruction and other relevant work arising from the rainstorm and flood disaster in Fushun. In addition, mines under the Group have deployed machinery and personnel to participate in emergency rescue works, dredge spillways, and proactively vacated staff dormitories to properly accommodate displaced residents, fully supporting frontline rescue efforts and meeting the needs of local residents.

The donation is funded by the internal operating resources of Aoniu Mining and is not expected to have any material impact on the Group's operations and financial position. Having engaged in mining business in Fushun, Liaoning for many years, the Group has always rooted itself in local communities and given back to the society, with sustained attention to local livelihood development and the development of public welfare undertakings. The Group upholds the core value of "people-first" and strives to perform the enterprises' social responsibilities.

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

Shenyang, the PRC, 17 July 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.