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罕王黄金
HANKING GOLD

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)

APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hanking Gold International Limited (the “**Company**”) is pleased to announce that Mr. Wang Ping (“**Mr. Wang**”), an independent non-executive Director, has been appointed as the lead independent non-executive Director (the “**Lead INED**”) with effect from 20 August 2026. Mr. Wang is currently the chairman of each of the audit committee and the remuneration committee, and a member of the nomination committee of the Board.

The responsibilities of the Lead INED are not different from or greater than those of other independent non-executive Directors. Mr. Wang’s primary responsibility as the Lead INED is to facilitate and strengthen communication (i) among the independent non-executive Directors; (ii) between the independent non-executive Directors and the other members of the Board; and (iii) with the shareholders (in particular, the minority shareholders). The position of the Lead INED is not an executive position in the Company, and the holder of such position does not have any management role in the Company or any of its subsidiaries .

The appointment of the Lead INED is introduced with reference to the amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which became effective on 1 July 2025. The Board believes that the appointment of the Lead INED could enhance the effectiveness and diversity of the Board, and further improve the good corporate governance practices of the Company.

The Board would like to welcome Mr. Wang to his new role as the Lead INED.

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

Shanghai, the PRC, 20 August 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.