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**Mount Everest Gold Group Company Limited**  
**珠峰黃金集團有限公司**

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

**(Stock Code: 1815)**

**CHANGE OF HEADQUARTER AND PRINCIPAL PLACE OF  
BUSINESS IN THE PRC**

The board of directors (the “**Board**”) of Mount Everest Gold Group Company Limited (the “**Company**”) hereby announces that the address of the headquarter and principal place of business of the Company in the People’s Republic of China (the “**PRC**”) has been changed to 37th Floor, Tower A, Shuibe Jewelry Headquarters Building, No.3008 Buxin Road, Dushu Community, Dongxiao Subdistrict, Luohu District, Shenzhen, Guangdong, the PRC, with immediate effect. All telephone and facsimile numbers, email address and website of the Company remain unchanged.

By order of the Board

**Mount Everest Gold Group Company Limited**

**Chen He**

*Chairman*

Hong Kong, 4 August 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Chen He, Mr. Qian Pengcheng and Ms. Huang Wen; and the independent non-executive directors of the Company are Mr. Yu Leung Fai, Mr. Hu Qilin and Mr. Zhang Zuhui.*