

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mount Everest Gold Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Mount Everest Gold Group Company Limited

Chen He

Chairman

Hong Kong, 12 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.