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.

LINGJIN
灵 金

Lingbao Gold Group Company Ltd.
靈寶黃金集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3330)

POLL RESULTS OF THE EGM HELD ON 22 JANUARY 2026

References are made to the circular (the "**Circular**") and the notice of extraordinary general meeting (the "**Notice of EGM**") of Lingbao Gold Group Company Ltd. (the "**Company**") both dated 6 January 2026. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board announces that the EGM was held at the registered office of the Company at Hangu Road and Jingshan Road Intersection, Lingbao City, Henan Province, the People's Republic of China (the "**PRC**") at 9:00 a.m. on Thursday, 22 January 2026.

All eligible Directors had attended the EGM either in person or through electronic means.

As at the date of the EGM, the total number of issued Shares of the Company was 1,286,976,055 Shares, which was divided into 181,397,058 Domestic Shares and 1,105,578,997 H Shares. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the relevant resolution at the EGM. Accordingly, the total number of issued Shares entitling the relevant Shareholders to attend and vote for or against the relevant resolution at the EGM was 1,286,976,055 Shares, representing 100% of the total number of issued Shares of the Company.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the relevant resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the relevant resolution at the EGM.

Shareholders and authorised proxies holding an aggregate of 611,451,478 Shares, representing approximately 47.51% of the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM, attended the EGM. At the EGM, the sole resolution as set out in the Notice of EGM was considered and duly passed by way of poll.

The table below sets out the poll results in respect of the resolution proposed at the EGM:

SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
1.	To consider and approve the Proposed Amendments to the Articles of Association.	611,451,478 (100%)	0 (0%)

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

As more than two thirds of the votes were cast in favour of the special resolution, the special resolution was duly passed by way of poll at the EGM.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Proposed Amendments to the Articles of Association are subject to approval of and registration or filing with the relevant PRC authorities.

By order of the Board
Lingbao Gold Group Company Ltd.
Chen Jianzheng
Chairman

Lingbao City, Henan Province, the PRC
22 January 2026

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Chen Jianzheng, Mr. Wang Pinran, Mr. Xing Jiangze, Mr. He Chengqun and Ms. Zhao Li; two non-executive Directors, namely Mr. Zhang Feihu and Mr. Wang Guanran; and four independent non-executive Directors, namely Mr. Yeung Chi Tat, Mr. Bo Shao Chuan, Mr. Guo Michael Xinsheng and Mr. Huang Hui.