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PERSISTENCE GOLD GROUP LTD

集海黃金集團有限公司

(formerly known as Persistence Resources Group Ltd 集海資源集團有限公司)
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2489)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Persistence Gold Group Ltd (the “**Company**”) hereby announces that a Board meeting will be held on Tuesday, 31 March 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the proposed profit distribution plan, if any.

By order of the Board
Persistence Gold Group Ltd
Shao Xuxin

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 9 March 2026

As at the date of this announcement, the Board comprises Dr. Shao Xuxin, Mr. Mackie James Thomas and Mr. Chen Zhuping as executive Directors; Mr. Chen Li Bei as non-executive Director; and Dr. Malaihollo Jeffrey Francis A, Mr. Chan Ngai Fan, Dr. Zeng Ming and Ms. Liu Li as independent non-executive Directors.