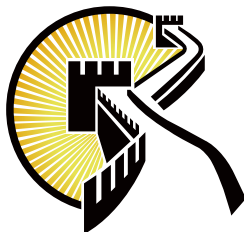


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PERSISTENCE GOLD GROUP LTD

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)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE

References are made to the announcement of Persistence Gold Group Ltd (formerly known as “**Persistence Resources Group Ltd**”) (the “**Company**”) dated 14 November 2025, the notice of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of the Company to the Shareholders both dated 24 November 2025 in relation to, among others, the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 12 December 2025, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Cayman Islands certifying the change of the English name of the Company to “Persistence Gold Group Ltd” from “Persistence Resources Group Ltd” and the adoption of the Chinese name “集海黃金集團有限公司” as the dual foreign name in Chinese of the Company in place of its existing Chinese name “集海資源集團有限公司” (the “**Change of Company Name**”), on 17 December 2025. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 January 2026 confirming the registration of the new English name of the Company of “Persistence Gold Group Ltd” and the new Chinese name of the Company of “集海黃金集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “PERSISTENCE RES” to “PERSISTENCEGOLD” in English and from “集海資源” to “集海黃金” in Chinese with effect from 9:00 a.m. on 14 January 2026. The stock code of the Company on the Stock Exchange remains unchanged as “2489”.

EFFECT ON CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

The Change of Company Name and the change of the stock short names of the Company will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. All new Share certificates of the Company will be issued in the new name of the Company in any subsequent issue of Shares.

CHANGE OF COMPANY WEBSITE

The Board further announces that the Company’s website will be changed from “<http://www.persistenceresource.com/>” to “<http://www.persistencegold.com/>” with effect from 14 January 2026.

By order of the Board

Persistence Gold Group Ltd

SHAO Xuxin

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 9 January 2026

As at the date of this announcement, the Board comprises Dr. Shao Xuxin and Mr. Mackie James Thomas 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.