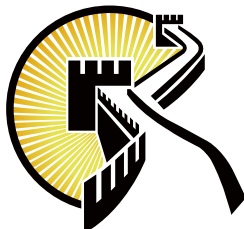


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PERSISTENCE GOLD GROUP LTD

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 Monday, 31 August 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Persistence Gold Group Ltd
Malaihollo Jeffrey Francis A
Chairman and Executive Director

Hong Kong, 19 August 2026

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