

Chifeng Jilong Gold Mining Co., Ltd.

Announcement On the Resolution of the 38th Meeting of the 8th Board of Directors

The Board of directors and all directors of the Company warrant that this announcement does not contain any false records, misleading statements or major omissions, and they will bear legal liabilities for the authenticity, accuracy and completeness of its contents.

The 38th meeting of the 8th board of directors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "**the Company**") was held on June 30 2025 by means of correspondence voting. All the 9 directors attended the meeting presided by Mr. Wang Jianhua, Chairman of the Board. The convening of the meeting complies with the relevant provisions of the Company Law of the People's Republic of China and other relevant laws, regulations and the Articles of Association of the Company, therefore, the meeting is legal and valid. After deliberation and voting by the directors, the resolutions of the meeting are set forth as below:

1. The resolution on amendment to the Rules of Procedure for the Nominating Committee of the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd

To further improve the corporate governance, the Company has revised the Rules of Procedure for the Nominating Committee of the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd in compliance with relevant laws, regulations and the actual situation of the Company.

Voting result: 9 votes in favor (100% of valid votes), 0 against, 0 abstention.

The revised Rules of Procedure for the Board Nominating Committee have been discussed and reviewed by the members of the Nominating Committee before submission to the Board for approval.

For details of the revised Rules of Procedure for the Nominating Committee of the Board of Directors, please refer to the announcement as disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.

2. The resolution on the change for the member of the Nominating Committee

of Chifeng Jilong Gold Mining Co., Ltd."

To enhance the implementation of the Company's corporate governance policies and the improvement of governance structure, the Company has elected Ms. Yang Yifang as a member of the Board Nominating Committee, which, after the adjustment, will consists of five Board directors including Mr. Hu Nai Lian, Mr. Lyu Xiaozhao, Mr. Shen Zhengchang, Mr. Wong Yet Ping Ambrose, and Ms. Yang Yifang with Mr. Hu Nai Lian as the chairman .

Voting result: 9 votes in favor (accounting for 100% of the valid votes), 0 votes against, and 0 votes abstained.

The resolution had been discussed and reviewed by the Board Nominating Committee before submission to the Board for approval.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
July 1 2025