Stock Code: 600988 Stock Name: Chifeng Gold Announcement No.: 2022-057

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on Resolutions of the 6th 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 joint and several liabilities for the authenticity, accuracy and completeness of its contents.

Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as “the Company”) held the 6th Meeting of the 8th Board of Directors by means of communication voting on July 8, 2022. This meeting should be attended by 13 directors, and 13 directors actually present. The convening of this meeting complies with *the Company Law* and other relevant laws, administrative regulations, departmental rules, normative documents and the relevant provisions of the *Articles of Association* of the Company, and the convening of this meeting is legally valid. After deliberation and voting, the following resolutions have been adopted:

# I. Deliberating and adopting the *Proposal on Amending the Articles of Association*

Voting result: 13 affirmative votes (100% of the valid votes), 0 negative votes and 0 abstention votes

According to the *Company Law* and other relevant laws and regulations and the actual situation of the Company, the Company plans to revise the number of board members in the *Articles of Association*, and amend Article 106 of the *Articles of Association* to “Article 106 The Company’s board of directors consists of 14 members, and no less than one third of independent directors.”

This proposal will be submitted to the shareholders’ meeting for deliberation.

Independent directors expressed their independent opinions and agreed with this proposal.

For details, please refer to the *Announcement on Amending the Articles of Association* disclosed by the Company in the designated media and the website of Shanghai Stock Exchange on the same day.

# II. Deliberating and adopting the *Proposal* *on Adding Yang Yifang as A Non-independent Director of the 8th Board of Directors of the Company*

# Voting result: 13 affirmative votes (100% of the valid votes), 0 negative votes and 0 abstention votes

The Board of Directors of the Company nominated Ms. Yang Yifang (resume attached) as a non-independent director of the 8th Board of Directors of the Company, and her term of office will start from the date of deliberation and approval by the shareholders’ meeting to the date of expiration of the current Board of Directors.

This proposal will be submitted to the shareholders’ meeting for deliberation.

Independent directors expressed their independent opinions and agreed with this proposal.

# III. Deliberating and adopting the *Proposal on Convening the 2nd Extraordinary General Meeting in 2022*

# Voting result: 13 affirmative votes (100% of the valid votes), 0 negative votes and 0 abstention votes

The Board of Directors of the Company plans to hold the 2nd Extraordinary General Meeting in 2022 on July 25, 2022 by means of on-site voting combined with online voting. For details, please refer to the *Notice on Convening the 2nd Extraordinary General Meeting in 2022* disclosed by the Company in the designated media and the website of Shanghai Stock Exchange on the same day.

It is hereby announced.

Board of Directors of Chifeng Jilong Gold Mining Co., Ltd.

July 9, 2022

# Attachment: Resume of Yang Yifang

**Ms. Yang Yifang (Lydia Yang)**, Bachelor of Arts from Tamkang University in Taiwan and EMBA from Ivey Business School, University of Western Ontario, Canada, has nearly 20 years of rich experience in the global mining industry, specializing in company development strategy planning, global mergers and acquisitions, overseas listed company management, mine project management and sustainable development, and is good at creating new value for the company in challenging environments. She served as Business Development Manager of Dingfeng Mining Co., Ltd., Deputy General Manager of Hong Kong Jinshan International Mining Co., Ltd., Deputy General Manager of International Division of Zijin Mining Group and General Manager of Business Development of Zhongke Mining Group. From September 2011 to January 2013, she served as Executive Director and President of Zhongke Mining Group Co., Ltd. From May 2013 to April 2016, she served as Assistant to the Chairman of Zijin Mining Group Co., Ltd., Director and General Manager of Jinshan International Mining Co., Ltd. From June 2018 to April 2020, she served as Executive Director and President of Hengxing Gold Holdings Company Limited. Since April 2019, she has served as a director of Chijin International (HK) Limited.

Ms. Yang Yifang does not have the situation that she may not be nominated as a director, supervisor or senior manager of a listed company as stipulated in the *Company Law*, *Guidelines for Self-discipline Supervision of Listed Companies of Shanghai Stock Exchange No.1-Standardized Operation* and other laws, regulations, normative documents and the *Articles of Association*. She has no relationship with directors, supervisors, senior executives, actual controllers and shareholders holding more than 5% of shares of the Company. As of the announcement date, Ms. Yang Yifang does not hold any shares of the Company.