

**Chifeng Jilong Gold Mining Co.,  
Ltd.**

**Announcement on Electing  
Employee Representative  
Supervisors**

The Board of Supervisors and all supervisors 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.

The Board of Supervisors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as “the Company”) plans to hold a general election. According to the *Company Law* and other laws and regulations and the relevant provisions of the *Articles of Association*, the Company held a congress of workers and staff on January 4, 2022, and elected Mr. Han Kun as the Employee Representative Supervisor of the Seventh Board of Supervisors of the Company (resume attached).

Mr. Han Kun will form the Seventh Board of Supervisors of the Company with two non-employee representative supervisors elected at the 1st Extraordinary General Meeting in 2022.

It is hereby announced.

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

January 5, 2022

## **Attachment: Resume of Employee Representative Supervisor of the Seventh Board of Supervisors**

Mr. Han Kun, born in March 1958, holds junior college degree and enjoys the title of senior political worker and blasting engineer. He used to be the Chief of Supervision Department, Member of Mine Party Committee and Deputy Secretary of Discipline Inspection Commission in Honghuagou Gold Mine of Chifeng City, the Chief of Security Department of Chifeng Huatai Mining Co., Ltd., and the Deputy Manager of Safety and Environmental Protection Department of Chifeng Jilong Mining Co., Ltd. From December 2012 to January 2022, he served as Deputy Manager of Safety and Environmental Protection Department of Chifeng Jilong Gold Mining Co., Ltd., and since September 2018, he has served as Employee Representative Supervisor of Chifeng Jilong Gold Mining Co., Ltd.