

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on Amending the Articles of Association

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”) considered and adopted the *Proposal on Amending the Articles of Association* at the 6th Meeting of the 8th Board of Directors held on July 8, 2022, and agreed to revise some contents of the *Articles of Association*. The specific contents (the revised contents are shown in bold font) are as follows:

S/N	Before revision	After revision
1	Article 106 The Company’s board of directors consists of 5-19 members, and no less than one third of independent directors.	Article 106 The Company’s board of directors consists of 14 members , and no less than one third of independent directors.

The amendment to the *Articles of Association* need to be submitted to the shareholders’ meeting for deliberation and filed by the administrative department for industry and commerce. The specific amendment shall be subject to the review and approval of the administrative department for industry and commerce.

It is hereby announced.

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

July 9, 2022