

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

### **Notice on Convening the 3rd Extraordinary General Meeting in 2022**

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.

#### **Important Tips:**

- Date of meeting: September 30, 2022
- Online voting system adopted at this meeting: online voting system of shareholders' meeting of Shanghai Stock Exchange

#### **I. Overview of this meeting**

(1) Type and session of this meeting

3rd Extraordinary General Meeting in 2022

(2) Convener of this meeting: Board of Directors

(3) Voting method: The voting method adopted at this shareholders' meeting is a combination of on-site voting and online voting

(4) Date, time and venue of the on-site meeting

Date and time of the meeting: 14:00 on September 30, 2022

Venue: No.7 Xiaojingjia, Wanfeng Road, Fengtai District, Beijing

(5) System, starting and ending dates and voting time of online voting

Online voting system: online voting system of shareholders' meeting of Shanghai Stock Exchange

Starting and ending dates: from September 30, 2022 to September 30, 2022

The online voting system of Shanghai Stock Exchange is adopted at this shareholders' meeting. The voting time at the voting platform of the trading system is the trading time period on the date of meeting, that is, 9:15-9:25, 9:30-11:30, 13:00-15:00; the voting time at the Internet voting platform is 9:15-15:00 on the date of meeting.

(6) Voting procedures for securities margin trading, securities financing, agreed repurchase of business accounts and Shanghai-listed stocks investors

Voting involving securities margin trading, securities financing, agreed repurchase of business accounts and Shanghai-listed stocks investors shall be implemented in accordance with the *Detailed Rules for the Implementation of Online Voting at Shareholders' Meeting of Listed Companies of Shanghai Stock Exchange* and other relevant regulations.

## II. Matters to be considered at the meeting

Proposals considered at this shareholders' meeting and types of voting shareholders

S/N	Name of proposal	Types of voting shareholders
		A-share shareholder
Non-cumulative voting proposals		
1	<i>Phase I Employee Stock Ownership Plan of Chifeng Jilong Gold Mining Co., Ltd. (Revision 2) and Its Summary</i>	√ Tick
2	<i>Administrative Measures for Phase I Employee Stock Ownership Plan of Chifeng Jilong Gold Mining Co., Ltd. (Revision 2)</i>	√ Tick
3	<i>2022 Stock Appreciation Right Incentive Plan of Chifeng Jilong Gold Mining Co., Ltd. (Draft) and Its Summary</i>	√ Tick
4	<i>Proposal on Formulating the Administrative Measures for the Implementation Assessment of 2022 Stock Appreciation Right Incentive Plan of Chifeng Jilong Gold Mining Co., Ltd.</i>	√ Tick
5	<i>Proposal on Requesting Shareholders' Meeting to Authorize the Board of Directors to Handle Matters Related to the 2022 Stock Appreciation Right Incentive Plan of the Company</i>	√ Tick

(1) Disclosure time and media of each proposal

The proposals to be considered at this shareholders' meeting have been considered and adopted at the 6th Meeting of the 8th Board of Directors the Company. For details, please refer to the announcement issued by the Company on September 15, 2022 in China Securities Journal, Shanghai Securities News, Securities Daily, Securities Times and the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

(2) Proposals with special resolution: None

(3) Proposals with separately counting of votes by small and medium-sized investors: Proposals 1, 2, 3 and 4

(4) Proposals involving associated shareholders' avoidance of voting: None

Name of associated shareholders who should abstain from voting: None

(5) Proposals involving preferred shareholders' participation in voting: N/A

### **III. Matters needing attention in voting at the shareholders' meeting**

(1) If the shareholders of the Company exercise their voting rights through the online voting system of the shareholders' meeting of Shanghai Stock Exchange, they can either log on to the voting platform of the trading system (through the trading terminal of the securities company designated for trading) or log on to the Internet voting platform (website: [vote.sseinfo.com](http://vote.sseinfo.com)) for voting. Investors who log on to the Internet voting platform for the first time to vote need to complete shareholder identity authentication. Please refer to the instructions of Internet voting platform for specific operation.

(2) Shareholders exercise their voting rights through the online voting system of the shareholders' meeting of Shanghai Stock Exchange. If they have multiple shareholder accounts, they can use any shareholder account holding the Company's shares to participate in online voting. After voting, it is deemed that all ordinary shares of the same class under its shareholders' accounts have respectively cast votes of the same opinion.

(3) The first voting result shall prevail if the same voting right is exercised repeatedly on the spot, on the online voting platform of Shanghai Stock Exchange or by other means.

(4) Shareholders can only submit all proposals after voting.

### **IV. Participants of the meeting**

(1) Shareholders of the Company registered in China Securities Depository & Clearing Corp. Ltd. Shanghai Branch after the closing of the market on the date of record have the right to attend the shareholders' meeting (see the table below for details),

and may entrust proxies to attend the meeting and vote in writing. The proxies may not be shareholders of the Company.

<b>Class of shares</b>	<b>Stock code</b>	<b>Stock name</b>	<b>Date of record</b>
A share	600988	Chifeng Gold	2022/9/23

(2) Directors, supervisors and senior executives of the Company.

(3) Lawyers hired by the Company.

(4) Other personnel.

## **V. Registration method of the meeting**

(1) Shareholders (or their proxies) attending the on-site meeting shall provide the following documents when registering or attending the meeting:

1. If the legal representative of corporate shareholder who meets the conditions for attending the meeting attends the meeting, he/she must provide the legal representative certification documents, valid identity documents, stock account cards or shareholding certificates. If an proxy is entrusted to attend the meeting, the proxy must also provide a written power of attorney (Annex 1) and his/her valid identity documents;

2. Individual shareholder who meets the conditions for attending must provide his/her ID cards or other valid documents or certificates that can show his/her identity, stock account cards or shareholding certificates. If an proxy is entrusted to attend the meeting, the proxy must also provide a written power of attorney (Annex 1) and his/her valid identity documents;

3. All the above registration materials must be provided with a copy. The copy of an individual shareholder's materials must be signed by himself/herself, and the copy of a corporate shareholder's materials must be stamped with the official seal of the corporate.

(2) Place of registration: Securities Legal Department at No.7 Xiaojingjia, Wanfeng Road, Fengtai District, Beijing

Non-local shareholders may register by letter or fax.

(3) Registration time: Office hours on September 26, 2022 (8:30-11:30 am, 1:30-5:30 pm)

## **VI. Other matters**

(1) Contact information of the meeting

Contact person: Dong Shubao & Yang Zhenxing

Tel: 0476-8283822

Fax: 0476-8283075

E-mail: A600988@126.com

Address: 9/F, Block A, Jinshi Mining Plaza, Xueyuan North Road, Hongshan  
District, Chifeng City, Inner Mongolia 024000

(2) All shareholders attending the on-site meeting shall bear their own expenses for  
accommodation and transportation.

It is hereby announced.

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

September 15, 2022

## Annex 1: Power of Attorney

### Power of Attorney

Chifeng Jilong Gold Mining Co., Ltd.,

I hereby entrust Mr (Ms) \_\_\_\_\_ to attend the 3rd Extraordinary General Meeting in 2022 on September 30, 2022 on behalf of my company (or myself) and exercise voting rights on my behalf.

Number of ordinary shares held by the principal:

Shareholder account

number of the

principal:

S/N	Name of non-cumulative voting proposals	Agree	Object	Abstain
1	<i>Phase I Employee Stock Ownership Plan of Chifeng Jilong Gold Mining Co., Ltd. (Revision 2) and Its Summary</i>			
2	<i>Administrative Measures for Phase I Employee Stock Ownership Plan of Chifeng Jilong Gold Mining Co., Ltd. (Revision 2)</i>			
3	<i>2022 Stock Appreciation Right Incentive Plan of Chifeng Jilong Gold Mining Co., Ltd. (Draft) and Its Summary</i>			
4	<i>Proposal on Formulating the Administrative Measures for the Implementation Assessment of 2022 Stock Appreciation Right Incentive Plan of Chifeng Jilong Gold Mining Co., Ltd.</i>			
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Signature (Seal) of Principal:

Signature of Trustee:

ID number of Principal:

ID number of Trustee:

Entrustment date:

Remarks: The principal shall choose one of “agree”, “object” or “abstain” in the power of attorney and tick it. If the principal does not give specific instructions in this power of attorney, the trustee has the right to vote according to his/her own wishes.