

**Chifeng Jilong Gold Mining Co., Ltd.**  
**Announcement on Resolutions of**  
**the 1st Meeting of the 7th Board of**  
**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 1st Meeting of the 7th Board of Supervisors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as “the Company”) was held on January 4, 2022, by means of communication voting (video). This meeting was presided over by Mr. Ji Hongyong, a supervisor. This meeting should be attended by 3 supervisors, and 3 supervisors actually present. The convening of this meeting complies with the provisions of relevant laws, administrative regulations, departmental rules, normative documents and the *Articles of Association* of the Company. After deliberation and voting, the following resolution has been adopted:

**I. Deliberating and adopting the *Proposal on Election of the Chairman of Board of Supervisors of the Company***

Voting results: 3 affirmative votes (100% of the valid votes), 0 negative votes and 0 abstention votes

According to the resolutions of the First Extraordinary General Meeting and the congress of workers and staff in 2022, the members of the Seventh Board of Supervisors of the Company have been elected. According to the relevant provisions of the *Articles of Association*, the Board of Supervisors elected Mr. Ji Hongyong as the Chairman of the Seventh Board of Supervisors of the Company.

It is hereby announced.