

Chifeng Jilong Gold Mining Co., Ltd.

Self-inspection Report on Trading of the Company's Stocks by Insiders of the 2022 Stock Appreciation Right Incentive Plan

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 *2022 Stock Appreciation Rights Incentive Plan of Chifeng Jilong Gold Mining Co., Ltd. (Draft)* and its summary at the 9th Meeting of the 8th Board of Directors held on September 14, 2022. For details, please refer to the *Announcement on Resolutions of the 9th Meeting of the 8th Board of Directors* (Announcement No.: 2022-075) disclosed by the Company on the website of Shanghai Stock Exchange (www.sse.com.cn) and designated media on September 15, 2022.

According to the requirements of relevant laws, regulations and normative documents such as the *Administrative Measures for Equity Incentive of Listed Companies*, the *Administrative Measures for Information Disclosure of Listed Companies*, the *Guidelines for Self-discipline Supervision of Listed Companies No.5-Registration Management System for Insiders of Listed Companies*, the Company has taken sufficient and necessary confidentiality measures for the 2022 Stock Appreciation Rights Incentive Plan (hereinafter referred to as “this Incentive Plan”), and made necessary registration for insiders of this Incentive Plan. By inquiring China Securities Depository and Clearing Corporation Limited, the Company conducted a self-inspection on the trading of the Company's stocks by insiders of this Incentive Plan. The details are as follows:

I. Scope and procedure of self-inspection

1. The self-inspection objects are insiders of this Incentive Plan.
2. All insiders of this Incentive Plan have filled in the *Registration Form of Insiders*.
3. The Company inquired and confirmed with China Securities Depository and Clearing Corporation Limited about the trading of the Company's stocks within six months before the first public disclosure of this Incentive Plan (i.e. from March 14, 2022 to September 14, 2022, hereinafter referred to as the "Self-inspection Period"). China Securities Depository and Clearing Corporation Limited issued an inquiry certificate.

II. Trading of the Company's stocks by self-inspection objects

(1) Self-inspection results

According to the Inquiry Certificate of Information Disclosure Obligor's Shareholding and Share Change issued by China Securities Depository and Clearing Corporation Limited, the self-inspection objects did not buy or sell the Company's stocks during the Self-inspection Period.

(2) Explanation on the trading of the Company's stocks by self-inspection objects

In the process of preparing for this Incentive Plan, the Company strictly followed the *Administrative Measures for Information Disclosure of Listed Companies* and other relevant laws and regulations, and the Company's *Insider Information and Insider Registration and Filing System* and other relevant systems, limited the scope of personnel participating in the discussion and took confidentiality measures. No information leakage was found before the Company publicly disclosed the relevant announcement of this Incentive Plan for the first time.

III. Conclusions

To sum up, the Company has established relevant systems for information disclosure and

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inside information management in accordance with relevant laws, regulations and normative documents. During the Self-inspection Period of this Incentive Plan, no insider of this Incentive Plan used the insider information of this Incentive Plan to trade the Company's stock or disclose any insider information of this Incentive Plan.

It is hereby announced.

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

October 1, 2022