

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on Completion of Share Registration
for the Subscription of Additional Shares of Tietto
Minerals Limited by Wholly-owned Subsidiary

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.

I. Overview of transaction

On September 9, 2022, Chijin International (HK) Limited (hereinafter referred to as “Chijin HK”), a wholly-owned subsidiary of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as “the Company”), signed the *Additional Share Issuance Agreement* with Tietto Minerals Limited (hereinafter referred to as “Tietto Minerals”). According to this agreement, Chijin HK intends to subscribe for 85,000,000 newly issued common shares of Tietto Minerals, an Australian listed company, in cash at a price of AUD 0.58 per share, with a total amount of AUD 49.3 million. For details, please refer to the *Announcement on Subscription of Additional Shares of Tietto Minerals Limited by Wholly-owned Subsidiary* disclosed by the Company on September 13, 2022 (Announcement No. 2022-073).

II. Progress of transaction

At present, Tietto Minerals has completed the share registration of 85,000,000 additional common shares issued to Chijin HK. As of the date of announcement, Chijin HK, a wholly-owned subsidiary of the Company, directly holds 85,265,788 common

shares of Tietto Minerals (including 265,788 shares bought in the secondary market), accounting for about 7.90% of its issued shares after additional issuance.

It is hereby announced.

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

September 21, 2022