

Chifeng Jilong Gold Mining Co., Ltd.

**Announcement on Holding the Explanation Meeting of
Annual Performance and Profit Distribution Plan
in 2021**

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.

Important Tips:

- Meeting time: 16:00-17:00, May 12, 2022
- Convening method: Internet text interaction
- Venue: East Money Roadshow Center
(<https://roadshow.eastmoney.com/luyan/4151625>)
- Question collection: Investors may send their questions to the Company's investor relations email address (A600988@126.com) by email before 17:30 on May 10, 2022, and the Company will answer the questions that investors are generally concerned about at the explanation meeting.

I. Meeting type

Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "the Company") published announcements such as *2021 Annual Report* and *Announcement on Profit Distribution Plan in 2021* on the website of Shanghai Stock Exchange (www.sse.com.cn) and designated information disclosure media on April 30, 2022.

In order to enable investors to have a more comprehensive and in-depth understanding of the Company's production and operation in 2021 and the formulation of profit distribution plan, the Company decided to hold the "Explanation Meeting of Annual Performance and Profit Distribution Plan in 2021" by means of network interaction, communicate with investors on the Company's operating performance and profit distribution plan preparation, and answer questions that investors are concerned about.

II. Meeting time and method

1. Meeting time: 16:00-17:00, May 12, 2022

2. Convening method: Internet text interaction

III. Participants

Mr. Wang Jianhua, Chairman and President of the Company; Mr. Lyu Xiaozhao, Co-Chairman; Mr. Zhao Qiang, Director, CEO and CFO; Mr. Guo Qingui, Independent Director; Mr. Zhou Xinbing, CEO; and Mr. Dong Shubao, Secretary of the Board of Directors.

IV. Investor participation mode

1. Investors are welcome to log in to the website of East Money Roadshow Center (<https://roadshow.eastmoney.com/luyan/4151625>) from 16:00 to 17:00 on Thursday, May 12, 2022, and participate in this meeting online.

2. Investors may send their questions to the Company's investor relations email address (A600988@126.com) by email before 17:30 on May 10, 2022 (Tuesday), and the Company will answer the questions that investors are generally concerned about at the explanation meeting.

V. Contact person and contact information

Contact person: Dong Shubao & Yang Zhenxing

Tel: 0476-8283822

E-mail: A600988@126.com

VI. Other matters

After this meeting, investors may check the holding and main contents of this meeting at the website of East Money Roadshow Center (<https://roadshow.eastmoney.com/luyan/4151625>).

It is hereby announced.

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

May 7, 2022