

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on Resolutions of the 5th 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 joint and several liabilities for the authenticity, accuracy and completeness of its contents.

Important Tips:

- Whether the proposal is rejected at this meeting: No

I. Meeting convening and attendance

- (1) Date of the shareholders' meeting: December 14, 2022
- (2) Place of the shareholders' meeting: No.7 Xiaojingjia, Wanfeng Road, Fengtai District, Beijing
- (3) Common shareholders attending the meeting and preferred shareholders whose voting rights have been restored and their shareholdings:

1. Number of shareholders and proxies attending the meeting	153
2. Total number of voting shares held by shareholders present at the meeting (shares)	569,809,092
3. Proportion of the number of voting shares held by shareholders attending the meeting to the total number of voting shares of the Company (%)	34.2451

- (4) This shareholders' meeting is convened by the Board of Directors of the Company, and the on-site meeting is presided over by Mr. Wang Jianhua, Chairman of the Board of Directors. The convening, opening, voting method and procedure of this shareholders' meeting comply with the *Company Law*, the *Articles of Association* and relevant national laws and regulations.
- (5) Attendance of directors, supervisors and Secretary of the Board of the Company
 1. The Company has 14 incumbent directors, all of which attended the meeting;

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2. The Company has 3 incumbent supervisors, all of which attended the meeting;
 3. The Secretary of the Board of Directors of the Company attended the meeting, and all senior executives attended the meeting as nonvoting delegates.

II. Deliberation of proposals

(1) Proposals under the non-cumulative voting system

1. Name of proposal: *Proposal on Changing Auditing Body in 2022*

Result: Adopted

Voting data:

Type of shareholder	Agree		Reject		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
A share	569,800,792	99.9985	8,300	0.0015	0	0.0000

(2) Voting of shareholders with less than 5% equity for major issues

S/N	Name of proposal	Agree		Reject		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
1	<i>Proposal on Changing Auditing Body in 2022</i>	309,851,226	99.9973	8,300	0.0027	0	0.0000

III. Witness by lawyers

1. Law firm witnessing this shareholders' meeting: V&T Law Firm

Lawyers: Sun Tao and Geng Tao

2. Lawyers' comments:

The convening and opening procedures of this shareholders' meeting, the qualifications of the personnel attending this meeting and the convener, the voting procedures and the voting results

comply with the relevant provisions of current laws, regulations, normative documents such as *the Company Law*, the *Rules of Procedure for Shareholders' Meeting*, as well as the *Articles of Association*. The voting results of this shareholders' meeting are legally valid.

IV. List of documents for reference

1. Resolutions of the shareholders' meeting signed and confirmed by the participating directors and recorders and stamped with the seal of the Company;
2. Legal opinions signed and stamped with the official seal by the director of the law firm.

Chifeng Jilong Gold Mining Co., Ltd.

December 15, 2022