

## **Chifeng Jilong Gold Mining Co., Ltd. Announcement on the Resolutions of the 13<sup>th</sup> Meeting of the 8<sup>th</sup> Board of Directors**

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 legal liabilities for the authenticity, accuracy and completeness of its contents.

Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company" or "Chifeng Gold") held the thirteenth meeting of the eighth Board of Directors by means of communication voting on January 18, 2023; there should be 14 directors present at this meeting, and 14 directors actually attended. The convening of this meeting conforms to the relevant provisions of the Company Law and other relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association, and the convening of this meeting is legal and valid. After deliberation by the directors attending the meeting, the following resolutions were made:

### **1. Deliberating and Adopting the "Proposal on Adjusting the Appointment of Some Senior Executives"**

To promote Company's international development, production and operation, it is agreed that Mr. Fu Sheng resigns as a director, co-chairman and from the special committee of the Board of Directors of the company; it is agreed that Mr. Zhao Qiang resigns as the director, chief executive officer, chief financial officer and from the special committee of the Board of Directors of the Company; It is agreed to remove Mr. Paul Harris as Chief Executive Officer and Mr. Paul Harris remains Chief Operating Officer of the Company; The positions of executive president of the Company held by Mr. Gao Bo, Mr. Chen Zhiyong, Mr. Zhou Xinbing and Mr. Chen Tiede are adjusted to vice president of the Company, and the term of office is consistent with the term of office of the current Board of Directors; Upon nomination by the President of the Company, Ms. Du Hui is appointed as the Chief Financial Officer of the Company for a term consistent with the term of office of the current Board of Directors.

Voting result: 14 votes in favour (100% of valid votes), 0 vote against, 0 abstention.

The independent directors have issued a concurring independent opinion.

CVs of senior executives appointed by the Board are attached. For details of the resignations of Mr. Fu Xuesheng and Mr. Zhao Qiang, please refer to the "Announcement on the Resignation of Directors and Senior Management" disclosed on the same day as this announcement.

**2. Deliberating and Adopting the "Proposal on Adding a Member to the Audit Committee of the Board of Directors"**

As Mr. Zhao Qiang intends to resign as a member of the Audit Committee of the Board of Directors, the Board has added Mr. Lyu Xiaozhao (CV attached) as a member of the Audit Committee of the Board for a term consistent with the term of office of the current Board of Directors.

Voting result: 14 votes in favor (100% of valid votes), 0 vote against, 0 abstention.

It is hereby announced.

Board of Directors

Chifeng Jilong Gold Mining Co., Ltd.

January 19, 2023

## **Attachment:**

### **1. CVs of senior executives appointed by the Board of Directors**

Mr. Gao Bo, bachelor degree, master of business administration, senior economist. He has worked in Jiapigou Gold Mine, Jilin Province Jisen Fenghua Mining Group Co., Ltd., Chifeng Huatai Mining Co., Ltd., Longjing Hanfeng Mining Co., Ltd., from a worker to successively serving as secretary of the Youth League Committee, deputy mine manager, director, production manager, deputy general manager and other positions; from 2010 to August 2013, he served as the director and deputy general manager of Chifeng Jilong Mining Co., Ltd.; from December 2012 to February 2016, he served as the director and executive deputy general manager of Chifeng Gold; from February 2016 to January 2020, he served as the director and general manager of Chifeng Gold; since January 2020, he has served as the director and executive president of Chifeng Gold.

Mr. Chen Zhiyong holds a double MBA degree from Peking University and the National University of Singapore. He used to be the business representative of Maersk Logistics (China) Co., Ltd., the project manager of Australia Sino Gold Co., Ltd., the director of business development of Arreon Carbon UK Ltd., and the senior manager of Standard Bank. From June 2013 to August 2018, he served as the investment director of China National Gold International Resources Co., Ltd.; from March 2014 to August 2018, he served as the deputy general manager and secretary of the board of directors of Soremi Investment Co., Ltd.; from September 2016 to August 2018, he served as a director of Sino Gold Guizhou Co., Ltd.; from August 2018 to January 2021, he served as the deputy general manager of Chifeng Gold International Mining Division, director and deputy general manager of Lane Xang Minerals Limited.; from January 2021 to January 2022, he served as the vice president of Chifeng Gold; since January 2022, he has served as the director and executive president of Chifeng Gold.

Mr. Zhou Xinbing holds a postgraduate degree and holds professional qualifications as a lawyer and a securities practitioner. He used to be the senior manager of the

investment banking department of Beijing Boxing Investment Consulting Co., Ltd., and the senior manager of the investment department of Zhongchuan International Mining Holdings Co., Ltd.; from October 2010 to April 2013, he successively served as the manager of the securities & legal department of Chifeng Jilong Mining Co., Ltd., the manager of the securities and legal department of Chifeng Gold and the representative of securities affairs of Chifeng Gold; from April 2013 to January 2022, he served as the secretary of the Board of Directors of Chifeng Gold; since January 2022, he has served as the executive president of Chifeng Gold.

Mr. Chen Tienu, bachelor degree. He used to be the Jumbo operator, shift boss, mining engineer and mining production manager of Jinchuan Nonferrous Metals Company, mine production manager and production superintendent of Jianchaling Gold Mine Project of Sino Gold Mining Co., Ltd., mine manager of Jilin wollastonite project of S&B Industrial Minerals Group, senior mine manager and acting general manager of Jilin Baishan Gold Mine Project of Eldorado Gold Corporation; from 2012 to 2016, he served as the general manager of Guangdong Baishi Molybdenum Mine of RH Mining Co., Ltd.; from 2017 to 2019, he served as a member of the Board of Directors and executive deputy general manager of Shaanxi Huajin Mining Co., Ltd.; from 2019 to 2021, he was the general manager of the Kamo copper mine project of Jinchengxin in the Congo. Since January 2022, he has served as the executive president of Chifeng Gold.

Ms. Du Hui, born in March 1976, Chinese nationality, no permanent residence abroad, bachelor degree, senior accountant, certified public accountant, leading accounting talent in Jilin Province. From July 1999 to December 2016, she successively worked in Changchun Overseas Tourism Co., Ltd., Operation Department of Yum Catering (Shenyang) Co., Ltd., Jilin Tonghui Accounting Firm, Ruihua Accounting Firm (Special General Partnership) Changchun Branch; from December 2016 to March 2019, she served as the financial director and secretary of the Board of Directors of Jilin Hanfeng Mining Technology Co., Ltd.; from March 2019 to August 2020, she served as the deputy general manager of Jilin Hanfeng Mining Technology Co., Ltd.;

since August 2020, she has served as the manager of the finance department of Chifeng Gold.

## **2. CV of the members of the Audit Committee of the Board of Directors co-opted by the Board of Directors**

Mr. Lyu Xiaozhao, postgraduate degree, senior mining engineer, registered senior consultant, registered CPM China professional manager, vice chairman of China Gold Association, vice chairman of the Mine Professional Committee of the Geological Society of China, member of the National Gold Standardization Technical Committee. From 2002 to 2010, he successively served as deputy secretary of the Party Committee, executive director, deputy general manager and member of the Strategy Committee of Lingbao Gold Co., Ltd.; from December 2010 to August 2013, he served as the director and general manager of Chifeng Jilong Mining Co., Ltd.; from December 2012 to February 2016, he served as the director and general manager of Chifeng Gold; from February 2016 to December 2019, he served as the chairman of Chifeng Gold; from January 2020 to January 2022, he served as the director and president of Chifeng Gold; since January 2022, he has served as the co-chairman of Chifeng Gold.