

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on the Top Ten Shareholders Prior to
the Share Repurchase

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") held the 18th meeting of the eighth the Board of Directors on June 27, 2023, and the meeting deliberated and approved the "Plan on Repurchasing the Company's Shares through Call Auction Trading (Phase III)". For details, please refer to the "Repurchase Report on Repurchase of Shares through Call Auction Trading (Phase III)" (Announcement No. 2023-039) disclosed by the Company on the website (www.sse.com.cn) of the Shanghai Stock Exchange on June 28, 2023 and designated media.

In accordance with the relevant provisions of the Rules for Repurchase of Shares of Listed Companies and the Self-Regulatory Guidelines for Listed Companies on the Shanghai Stock Exchange No. 7 - Repurchase of Shares, the names, number of shares and proportions of the top 10 shareholders and the top 10 shareholders with unrestricted sale conditions registered on the trading day (June 27, 2023) before the announcement of the resolution to repurchase shares by the board of directors of the Company are hereby announced as follows:

1. Shareholding of the top ten shareholders

No.	Name of the shareholder	Number of shares	Holding Ratio
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		held (shares)	(%)
1	Li Jinyang	190,410,595	11.44
2	Wang Jianhua	73,628,171	4.43
3	National Social Security Fund one-one-eight Portfolio	73,461,884	4.42
4	Beijing Hanfeng Zhongxin Management Consulting Center (Limited Partnership)	51,515,151	3.10
5	Agricultural Bank of China Co., Ltd. - Dacheng New Industry Hybrid Securities Investment Fund	38,408,967	2.31
6	National Social Security Fund One-One-Two Portfolio	35,887,552	2.16
7	China Construction Bank Co., Ltd. - Huaxia Energy Innovation Equity Securities Investment Fund	28,597,792	1.72
8	CCB Wealth Management Co., Ltd. - CCB Wealth Management "Chengxin" diversified allocation hybrid category, with a minimum holding of 2 years of open-ended products	23,870,914	1.43
9	Hong Kong Securities Clearing Company Limited	23,379,192	1.41
10	GF Securities Co., Ltd. - Dacheng Ruijing Flexible Allocation Hybrid Securities Investment Fund	21,982,087	1.32

2. Shareholding of the top 10 shareholders with unrestricted sale conditions

No.	Name of the shareholder	Number of shares held (shares)	Holding Ratio (%)
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1	Li Jinyang	190,410,595	11.44
2	Wang Jianhua	73,628,171	4.43
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This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
30 June 2023