

## **Chifeng Jilong Gold Mining Co., Ltd.**

### **Announcement on the Convocation of 2022 Annual Performance and Cash Dividend Briefing**

The Board of Directors and all Director 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.

#### **Highlight of important content:**

- Meeting time: 16:00-17:00 pm on April 13, 2023
- Mode of the meeting: online interaction through the SSE Roadshow Center
- The meeting venue: Shanghai Stock Exchange Roadshow Center (URL:  
<http://roadshow.sseinfo.com/>)
- Investors can log in to the homepage of SSE Roadshow Center before 16:00 on April 6 to April 12, 2023, and click the "Pre-Solicitation of Questions" column or ask questions through the Company email IR@cfgold.com. The Company will answer questions of general concern to investors at the briefing.

Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company") has released the Company's 2022 Annual Report on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and designated information disclosure media on March 31, 2023. In order to enable investors to have a more comprehensive and in-depth understanding of the Company's 2022 operating results, financial status and profit distribution plan, the Company plans to hold the 2022 annual performance and cash dividend briefing on April 13, 2023 from 16:00-17:00 pm to exchange information on issues of concern from investors.

#### **1. Types of the briefing**

The investor briefing was held in the form of online interaction, and the Company

will interact and communicate with investors on the operating results, specific financial indicators and the formulation of profit distribution plans of 2022, and answer questions of general concern from investors within the scope of information disclosure.

## **2. The time and mode of the briefing**

1. Meeting time: 16:00-17:00, April 13, 2023
2. Venue: SSE Roadshow Center
3. Meeting mode: SSE Roadshow Center network interaction

## **3. Participants**

Mr. Wang Jianhua, Chairman of the Company, Mr. Lyv Xiaozhao, Co-Chairman, Ms. Yang Yifang, Director and President, Mr. Guo Qingui, Independent Director, Mr. Zhao Qiang, Head of Rare Earth Business, Mr. Zhou Xinbing, Vice President, Ms. Du Hui, Chief Financial Officer, and Mr. Dong Shubao, Secretary of the Board of Directors.

## **4. Investor participation methods**

(1) Investors can log in to the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) online through the Internet from 16:00-17:00 on April 13, 2023, and the Company will answer investors' questions in a timely manner.

(2) Investors can log in to the homepage of the SSE Roadshow Center website before 16:00 from April 6 to April 12, 2023, and click the "Pre-Solicitation of Questions" column (<http://roadshow.sseinfo.com/questionCollection.do>) and select this event during the event's time slot, or ask questions to the Company through the Company's email [IR@cfgold.com](mailto:IR@cfgold.com). The Company will answer questions of general concern from investors at the briefing.

## **5. Contact person and contact information**

Contact: Dong Shubao, Yang Zhenxing

Tel:010-53232310

Email: [IR@cfgold.com](mailto:IR@cfgold.com)

## **6. Other matters**

After the investor briefing, investors can check the main content of the investor briefing through the SSE Roadshow Center (<http://roadshow.sseinfo.com/>).

This is hereby announced.

Board of Directors  
Chifeng Jilong Gold Mining Co., Ltd.  
5 April 2023