

Stock Code: 600988

Stock Name: Chifeng Gold

Announcement No.: 2023-035

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on the Resolution of the 17th Meeting
of the 8th Board of Directors

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.

The 17th meeting of the 8th Board of Directors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company" or "Chifeng Gold") was held by correspondence vote on April 28, 2023. 12 directors are supposed to attend the meeting, and 12 directors actually attended. The convening of this meeting conforms to the relevant provisions of the Company Law of the People's Republic of China and other relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd., and the convening of this meeting is legal and valid. After deliberation and voting by the directors attending the meeting, the following resolution was made at this meeting:

I. Deliberation and adoption of Q1 Report 2023

Voting result: 12 votes in favor (100% of the valid votes), 0 vote against, 0 abstention.

This is hereby announced.

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