

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on the Resolutions of the 13th Meeting
of the 7th Board of Supervisors

The Board of Supervisors and all Supervisors 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 13th meeting of the 7th Board of Supervisors on August 18, 2023 by on-the-spot voting combined with correspondence voting. There should be 3 Supervisors present at this meeting, and 3 Supervisors actually attended. The convening of this meeting conforms to the relevant provisions of the Company Law of the PRC 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 the deliberation by the Supervisors attending the meeting, the following resolutions were made at this meeting:

I. Deliberation and adoption of the 2023 Half-year Report and its summary

Voting result: 3 in favour (100% of valid votes), 0 against, 0 abstentions.

After reviewing the Company's Half Year Report 2023, the Supervisory Board is in the opinion that:

1. The preparation and deliberation procedures of the Company's "Half Year Report 2023" comply with the provisions of laws, regulations, articles of association and the Company's internal management system;

2. The content and format of the Company's "Half-Year Report 2023" comply with the regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange, the content of the report is true, accurate and complete. There are no false records, misleading statements or material omissions, and the information contained therein can truly reflect the Company's operating results and financial status for the reporting period;

3. Prior to the submission of this opinion, the Supervisory Board did not find any violation of confidentiality by those involved in the preparation and deliberation of periodic reports.

II. Deliberation and adoption of the Special Report on the Deposit and Actual Use of Funds Raised in the First Half Year of 2023

Voting result: 3 in favour (100% of valid votes), 0 against, 0 abstentions.

This is hereby announced.

Board of Supervisors
Chifeng Jilong Gold Mining Co., Ltd.
19 August 2023