

**Chifeng Jilong Gold Mining Co., Ltd.**  
**Announcement on the Resolutions of 20<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 20th meeting of the 8<sup>th</sup> Board of Directors on August 18, 2023 by on-the-spot voting combined with correspondence voting. There should be 12 directors present at this meeting, and 12 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 the deliberation by the Directors 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: 12 in favour (100% of valid votes), 0 against, 0 abstentions.

**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: 12 in favour (100% of valid votes), 0 against, 0 abstentions.

For details, please refer to the "Chifeng Gold's Special Report on the Deposit and Actual Use of Funds Raised in the First Half Year of 2023" disclosed by the Company on the designated media and the website of the Shanghai Stock Exchange

on the same day.

### **III. Deliberation and adoption of the Proposal on Terminating Overseas Issuance of Global Depositary Receipts**

Voting result: 12 in favour (100% of valid votes), 0 against, 0 abstentions.

Taking into account the changes in the domestic and foreign markets, and through a comprehensive review of the Company's financial and operational conditions, capital needs and long-term strategic planning, the Company and the relevant intermediaries decided to terminate the overseas issuance of global depositary receipts after careful analysis and communication.

For details, please refer to the "Announcement on Termination of Overseas Issuance of Global Depositary Receipts of Chifeng Gold" disclosed by the Company on the designated media and the website of the Shanghai Stock Exchange on the same day.

This is hereby announced.

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