

Stock Code: 600988 Stock Name: Chifeng Gold Announcement No.: 2023-060

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on being Granted the Membership of
Shanghai Gold Exchange

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.

On September 28th, 2023, Shanghai Gold Exchange made an announcement that upon the review by the Management Committee of Shanghai Gold Exchange of the membership application submitted by Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company"), the Management Committee is in the unanimous opinion that the Company meets the requirements of becoming a comprehensive member of Shanghai Gold Exchange and is granted the membership status.

The Company will strictly abide by the provisions of relevant laws, regulations, rules and the Articles of Associations of Shanghai Gold Exchange and its trading rules and implementation measures in its business operation in an honest manner, accept the self-discipline management by Shanghai Gold Exchange and carry out business activities in accordance with laws and regulations.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
9th October 2023