

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on the Resolution of the 14th 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.

The 14th meeting of the 7th Board of Supervisors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company") was held on October 27, 2023 by means of voting by correspondence; 3 supervisors were supposed to attend the meeting and 3 supervisors actually attended; the convening of the meeting conforms with the provisions of the Company Law of the PRC, relevant laws and regulations, departments policies, normative documents and articles of association of Chifeng Jilong Gold Mining Co., Ltd. After deliberation at the meeting, the following resolution was adopted:

I. Deliberated and adopted the Q3 Report of 2023

The result of the vote: 3 votes in favor (100% of the valid votes), 0 votes against, 0 abstentions.

The Board of Supervisors deliberated the Company's Q3 Report for 2023, and the Board of Supervisors is in the opinion that:

1. The preparation and review procedures of the Company's "Q3 Report of 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 "Q3 Report of 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 major omissions, and the information contained in it can truly reflect the Company's operation and management and financial status in the reporting period;

3. Prior to the submission of this opinion, the Board of Supervisors did not find that the personnel involved in the preparation and deliberation of the periodic report had violated the confidentiality provisions.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
28th October 2023