

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on the Resolution of the 22nd Meeting
of the 8th 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.

The 22nd 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 means of voting by correspondence on October 27, 2023, and 10 directors should attend the meeting, and 10 directors actually attended the meeting. The convening of this meeting is in accordance with the relevant laws, administrative regulations, departmental rules, normative documents and the relevant provisions of 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 meeting made the following resolutions:

I. Deliberated and adopted the Q3 Report of 2023

The result of the vote: 10 votes in favor (100% of the valid votes), 0 votes against, 0 abstentions.

This is hereby announced.

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