

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on the Resolutions of the 23rd 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 23rd 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 communication voting on December 13, 2023. 10 directors should attend the meeting, and 10 directors actually attended the meeting. The convening of this meeting complies 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 following resolutions were made in the meeting:

1. Deliberated and adopted the "Proposal on Amending the Articles of Association of < Chifeng Jilong Gold Mining Co., Ltd. > and its Annex"

In accordance with relevant laws and regulations, normative documents and other provisions, after taking into account the actual situation of the Company, it is proposed to revise the Articles of Association and its annex, the Rules of Procedure of the General Meeting of Shareholders of Chifeng Jilong Gold Mining Co., Ltd., and the Rules of Procedure of the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd..

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

0 abstentions.

This proposal still needs to be submitted to the general meeting of shareholders for deliberation.

For details, please refer to the "Announcement on Amending the Articles of Association and Other Relevant Policies of the Company" disclosed by the Company on the same day in the designated media and on the website of the Shanghai Stock Exchange (www.sse.com.cn).

2. Deliberated and adopted the "Proposal on Amending the Work System for Independent Directors of Chifeng Jilong Gold Mining Co., Ltd."

In accordance with relevant laws and regulations, normative documents and other provisions, after taking into account the actual situation of the Company, it is proposed to revise the " Work System for Independent Director".

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

This proposal still needs to be submitted to the general meeting of shareholders for deliberation.

The full text of the revised " Work System for Independent Director of Chifeng Jilong Gold Mining Co., Ltd. " was disclosed on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day as this announcement.

3. Deliberated and adopted the "Proposal on Amending the Information Disclosure Management System of Chifeng Jilong Gold Mining Co., Ltd."

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

The full text of the revised Information Disclosure Management System of Chifeng Jilong Gold Mining Co., Ltd. was disclosed on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day as this announcement.

4. Deliberated and adopted the "Proposal on Amending the Working Rules of the Audit Committee of the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd. "

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

The full text of the revised "Working Rules of the Audit Committee of the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd." was disclosed on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day as this announcement.

5. Deliberated and adopted the "Proposal on Amending the Working Rules of the Nomination Committee of the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd. "

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

The full text of the revised Working Rules of the Nomination Committee of the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd. was disclosed on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day as this announcement.

6. Deliberated and adopted the "Proposal on Amending the Working Rules of the Remuneration and Assessment Committee of the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd. "

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

The full text of the revised "Working Rules of the Remuneration and Assessment Committee of the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd." was disclosed on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day as this announcement.

7. Deliberated and adopted the "Proposal on Amending the Work System for the Secretary of the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd."

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

The full text of the revised "Working System for the Secretary of the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd." was disclosed on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day as this announcement.

8. Deliberated and adopted the "Proposal on Convening the Second Extraordinary General Meeting of Shareholders in 2023"

The Company intends to convene the second extraordinary general meeting of shareholders in 2023 on December 29, 2023, and the specific matters are detailed in the "Notice on Convening the Second Extraordinary General Meeting of Shareholders in 2023" disclosed on the same day as this announcement.

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.
14th December 2023