

Chifeng Jilong Gold Mining Co., Ltd. Announcement on Resolutions of the 15th 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 fifteenth meeting of the seventh Supervisory Board of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company") was held by correspondence voting on December 13th, 2023. 3 supervisors are supposed to be present at this meeting, and 3 supervisors actually attended. The convocation and convening of this meeting conform to the provisions of the Company Law and other relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of Chifeng Jilong Gold Mining Co, Ltd. Upon deliberation by all the Supervisors, the following resolutions were adopted

1. Deliberated and adopted the “Proposal on Amending the Rules of Procedures of the Supervisory Board 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 Annex to the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd., the Rules of Procedure of the General Meeting of the Board of Supervisors of Chifeng Jilong Gold Mining Co., Ltd..

The result of the vote: 3 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).

This is hereby announced.

Board of Supervisors

Chifeng Jilong Gold Mining Co., Ltd.

December 14, 2023