

## **Chifeng Jilong Gold Mining Co., Ltd.**

### **Announcement on the Resolutions of the First Extraordinary General Meeting of Shareholders**

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.

Highlights of the important content:

- Is there rejected proposal by the meeting: No

#### **1. The convening and attendance of the meeting**

(1) Time of the General Meeting of Shareholders: December 29, 2023

(2) The venue of the general meeting of shareholders: No. 7, Xiaojingjia, Wanfeng Road, Fengtai District, Beijing

(3) Ordinary shareholders and preferred shareholders with restored voting rights attending the meeting and their shareholdings:

1. The number of shareholders and proxies attending the meeting	28
2. The total number of shares (shares) with voting rights held by shareholders attending the meeting	404,772,708
3. share of the number of voting shares held by shareholders attending the meeting in the company's total voting shares (%)	24.5506

(4) The general meeting of shareholders was convened by the board of directors of the company, and the in-person meeting was presided over by Mr. Wang Jianhua, Chairman of the Board. The convocation, convening and voting forms and procedures of the general meeting of shareholders are in line with the provisions of the Company Law and the Articles of Association and relevant national laws and regulations.

(5) Attendance by the company's directors, supervisors and secretary of the board of directors

1. There are 10 directors on the Board and 10 directors attended
2. There are 3 supervisors on the Supervisory Board and 3 supervisors attended
3. The secretary of the board of directors of the company attended the meeting, and all senior management attended the meeting.

## 2. Deliberation of the proposal

(1) Non-cumulative voting motions

① Name of the proposal: "Proposal on Amending the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd. and its Annex

Deliberation Result: Adopted

Voting result:

Type of shareholder	for		against		abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A share	404,591,608	99.9552	181,100	0.0448	0	0.0000

② Name of the proposal: "Proposal on Amending the Rules of Procedure of the Board of Supervisors of Chifeng Jilong Gold Mining Co., Ltd. "

Deliberation Result: adopted

Voting result:

Type of shareholder	for		against		abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A share	404,591,608	99.9552	181,100	0.0448	0	0.0000

③ Name of the proposal: "Proposal on Amending the Working System for Independent Directors of Chifeng Jilong Gold Mining Co., Ltd."

Deliberation Result: adopted

Voting result:

Type of shareholder	for		against		abstention	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A share	397,052,492	98.0927	7,719,516	1.9071	700	0.0002

### 3. Lawyers' witness

① The law firm witnessing the shareholders' meeting: Beijing Tianyuan Law Firm Shanghai Branch,  
Lawyers: Zheng Hao, Zhao Jiayan

② Observations of the witnessing lawyers

The convocation and convening procedures of the company's general meeting of shareholders are comply with the provisions of laws, administrative regulations, the rules of the general meeting of shareholders and the articles of association of the company; the qualifications of the personnel attending the in-person meeting and the conveners of the general meeting of shareholders are legal and valid; and the voting procedures and voting results of the general meeting of shareholders are legal and valid.

### 4. The directory of documents for reference

① The resolutions of the general meeting of shareholders signed and confirmed by the directors and recorders present at the meeting and stamped with the company's seal;

② The letter of legal opinion signed by the head of the witnessing law firm and affixed with the official seal.

This is hereby announced.

Board of Directors  
Chifeng Jilong Gold Mining Co., Ltd.  
30th December 2023