

Chifeng Jilong Gold Mining Co., Ltd.

Notice of the Second Extraordinary General Meeting of Shareholders in 2023

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.

Important content reminder:

- Date of shareholders' meeting : December 29 , 2023
- The online voting system adopted for this shareholders' meeting:
Shanghai Stock Exchange Shareholders' Meeting Online Voting System

1. Basic information on convening the meeting

(1) Type and session of shareholders' meeting

The second extraordinary general meeting of shareholders in 2023

(2) Convener of the general meeting of shareholders: the Board of Directors

(3) Voting method: The voting method adopted at this shareholders' meeting is a combination of in-person voting and online voting.

(4) Date, time and place of the in-person meeting

Date and time of the meeting: 14 o'clock on December 29 2023

Venue: No. 7 , Xiaojingjia, Wanfeng Road, Fengtai District, Beijing

(5) Online voting system, start and end dates and voting time

Online Voting System : Shanghai Stock Exchange
Shareholders Meeting Online Voting System Online

Voting start and end dates : from December 29 , 2023 to December 29, 2023

Using the Shanghai Stock Exchange online voting system, the voting time through the trading system voting platform is the trading time period on the day of the shareholders' meeting, that is, 9:15-9:25, 9:30-11:30 , 13:00-15 :00; the voting time through the Internet voting platform is 9:15-15:00 on the day of the shareholders' meeting .

(6) Voting procedures for margin financing and securities lending, refinancing, agreed repurchase business accounts and Shanghai-Hong Kong Stock Connect investors

Voting involving accounts related to margin financing and securities lending, refinancing business, agreed repurchase business, and Shanghai-Hong Kong Stock Connect investors shall be implemented in accordance with the "Implementation Rules for Online Voting of General Meeting of Shareholders of Listed Companies on Shanghai Stock Exchange" and other relevant regulations.

2. Matters to be considered at the meeting

Proposals to be considered at this general meeting of shareholders and types of voting shareholders

No.	Names of Proposals	Voting shareholder type
		A shareholders
Proposals of non-cumulative voting		
1	" Proposal on Amending the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd. and its Annex"	√
2	" Proposal on Amending the Rules of Procedures of the Board of Supervisors of Chifeng Jilong Gold Mining Co., Ltd."	√
3	" Proposal on Amending the Work System of Independent Directors of Chifeng Jilong Gold Mining Co., Ltd."	√

(1) Time of disclosure of each proposal and disclosure media

All the proposals to be deliberated on by the general meeting of shareholders have been reviewed and approved at the 23rd meeting of the company's eighth board of

directors and the 15th meeting of the seventh board of supervisors. For details, please refer to the company's announcement published in "China Securities Journal", "Shanghai Securities News", "Securities Daily", "Securities Times" and the Shanghai Stock Exchange website (www.sse.com.cn) on December 14th, 2023.

(2) Special Resolution Proposal: Proposal 1

(3) Proposal to count votes separately for small and medium-sized investors: None

(4) Proposals involving related shareholders' recusal of voting: None

(5) Proposals involving voting by preferred stockholders: Not applicable

3. Notes on voting at the general meeting of shareholders

(1) Shareholders of the Company who exercise their voting rights through the online voting system for general meeting of shareholders of the Shanghai Stock Exchange can log in to either the trading system voting platform (through the trading terminal of the designated trading securities company) or the Internet voting platform (website: vote.sseinfo.com) to cast votes. When logging into the Internet voting platform to vote for the first time , investors need to complete shareholder identity authentication. For specific operations, please see the instructions on the Internet voting platform website.

(2) When exercising their voting rights through the online voting system for the general meeting of shareholders of the Shanghai Stock Exchange, if the shareholders have multiple shareholder accounts, they can use any shareholder account holding company shares to participate in online voting. After the voting , it is deemed that all ordinary shares of the same category under all shareholder accounts have voted with the same opinion.

(3) If the same voting right casts vote repeatedly through in-person, online voting or other means, the result of the first vote shall prevail.

(4) Shareholders must vote on all proposals before they can submit their voting results..

4. Participants at the meeting

(1) Shareholders of the company who are registered with the Shanghai Branch of China Securities Depository and Clearing Co., Ltd. after the market closes on the equity registration day have the right to attend the general meeting of shareholders (see the table below for details), and may entrust a proxy in

writing to attend and participate in the meeting to cast votes. The proxy does not have to be a shareholder of the company.

Category of Shares	Stock Code	Stock Abbreviation	Date of Share Registration
A Share	600988	Chifeng Gold	December 22, 2023

- (2) Directors, supervisors and senior managers of the company .
- (3) Lawyers hired by the company .
- (4) Other personnel.

5. Meeting Registration Method

(1) Shareholders (or shareholders' proxies) attending the in-person general meeting of shareholders must provide the following documents when registering or participating in the meeting:

① For legal person shareholders who meet the attendance requirements, if the legal representative attends the meeting, he or she must provide the legal representative's certification document, valid identity document, stock account card or shareholding certificate; if a proxy is appointed to attend the meeting, the proxy must also provide a written power of attorney (Attachment 1) and valid identity document;

② Individual shareholders who meet the attendance requirements must provide their ID card or other means to identify themselves.

③ A copy of the above-mentioned registration materials must be provided and signed by the shareholders or proxies. And copies of legal person shareholder registration materials must be stamped with the company's official seal.

(2) Registration location: The office of the Board of Directors of the Company at No.7 Xiaojingjia, Wanfeng Road, Fengtai District, Beijing. Non-local shareholders may register by letter or fax.

(3) Registration time: Office hours (08 :30-11:30 am, 13: 30-17:30 pm) on December 25, 2023

6. Other Matters

- (1) Contact information of the meeting

Contact: Dong Shubao , Yang Zhenxing

Contact number: 010-53232310

Fax : 010-53232310

Email: IR@cfgold.com

Mail address: No. 7, Xiaojingjia, Wanfeng Road, Fengtai District, Beijing

Postcode : 100161

(2) All shareholders attending the in-person shareholders' meeting shall sort out their own food, accommodation and transportation at their own costs.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
14th December 2023

Attachment 1 : Power of Attorney

Power of attorney

Chifeng Jilong Gold Mining Co., Ltd.:

I hereby authorize Mr. (Ms.)_____ to attend the second extraordinary general meeting of shareholders in 2023 on December 29 2023 on behalf of our institution exercise the voting rights on my behalf.

Number of ordinary shares held by the Principal:

Principal's shareholder account number:

No.	Names of proposals of non-cumulative voting	For	Against	Abstain
1	" Proposal on Amending the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd. and its Annex"			
2	" Proposal on Amending the Rules of Procedures of the Board of Supervisors of Chifeng Jilong Gold Mining Co., Ltd."			
3	" Proposal on Amending the Work System of Independent Directors of Chifeng Jilong Gold Mining Co., Ltd."			

Signature (stamped) of the principal:

Signature of the trustee :

Principal's ID number :

Trustee's ID number :

Date :

Note: The principal should choose one option out of the "for", "against" or "abstain" listed in the power of attorney and tick "√". If the principal does not give specific instructions in this power of attorney, the trustee has the right to vote as per his/her own wishes.