

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on the Increased Shareholding by
Some Directors, Senior and Core Management of the
Company

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.

On February 6, 2024, Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company") received notifications from some directors, senior and core management personnel that they increased their holdings of the Company shares through call auction using the Shanghai Stock Exchange trading system. The relevant situation is hereby announced as follows:

I The basic information of the main body of the shareholding increase

Serial Number	Name	Position
1	Wang Jianhua	Chairman
2	Yang Yifang	Director and CEO
3	Lyu Xiaozhao	Director, Vice President and Chief Engineer
4	Gao Bo	Director and Vice President
5	Zhou Xinbing	Vice President
6	Fu Xuesheng	Chairman of the board of directors of the holding subsidiary of rare earth business
7	Dong Shubao	Secretary of the Board of Directors

II Information on the increase in holdings

1. Purpose of increasing shareholding: Based on the firm determination and confidence in the Company's future high-quality development and the recognition of the Company's investment value, the above-mentioned directors, senior and core management personnel made the decision to increase their holdings of the Company's shares.

2. Method of increasing shareholding: call auction on the Shanghai Stock Exchange trading system

3. Source of funds: own funds

4. Increase in the holding of Company shares

serial number	Name	Increased Number of Shares	Average transaction price (RMB/share)	Number of shares held before this increase (shares)	Number of shares held after this increase (shares)	Shareholding ratio after this increase (%)
1	Wang Jianhua	571,900	11.87	73,628,171	74,200,071	4.4594
2	Yang Yifang	113,000	11.92	0	113,000	0.0068
3	Lyu Xiaozhao	42,200	11.91	69,500	111,700	0.0067
4	Gao Bo	86,200	11.58	67,300	153,500	0.0092
5	Zhou Xinbing	47,300	11.74	65,500	112,800	0.0068
6	Fu Xuesheng	25,000	12.01	65,000	90,000	0.0054
7	Dong	38,500	11.66	0	38,500	0.0023

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Note: Ms. Yang Yifang increased her holdings through her Shanghai Stock Connect account.

III Other matters

1. Some of the Company's directors, senior and core management personnel increased their holdings of the Company's shares this time based on their firm determination and confidence in the Company's future high-quality development and recognition of the Company's investment value, and their share management will strictly abide by the provisions of relevant laws and regulations, departmental rules and normative documents such as the Securities Law and the Rules for the Management of the Company's Shares Held by Directors, Supervisors and Senior Management of Listed Companies and Changes in their Shareholdings.

2. This increase in their shareholdings will not lead to the Company's equity distribution not meeting the listing conditions, will not affect the company's listing status, and will not lead to changes in the Company's controlling shareholders and actual controllers.

3. In accordance with the relevant regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange, the Company will continue to pay attention to the changes in the shares of shareholders, directors, supervisors and senior management holding more than 5% of the shares of the Company, and fulfill the information disclosure obligations in a timely manner in accordance with the relevant regulations.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
7th February 2024