

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on the Resolution of the 18th 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 18th meeting of the 7th Board of Supervisors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company") was held by means of voting by correspondence on April 29, 2024; 3 supervisors are supposed to attend the meeting, and 3 supervisors actually attended; The convening of this meeting complies with the provisions of the Company Law of the People's Republic of China and other relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd. After deliberation at the meeting, the following resolution was made:

I. Deliberation and adoption of the Q1 Report of 2024

The result of the vote: 3 votes in favor (100% of valid votes), 0 votes against, 0 abstentions.

After reviewing the Company's Q1 Report of 2024, the Board of Supervisors is in the opinion that:

1. The preparation and deliberation procedures of the company's "Q1 Report of 2024" comply with the provisions of laws, regulations, articles of association and the company's internal management system;

2. The content and format of the company's "Q1 Report of 2024" comply with the regulations of the China Securities Regulatory Commission and the Shanghai

Stock Exchange, the content of the report is true, accurate and complete, there are no false records, misleading statements or major omissions, and the information contained in it can truly reflect the company's operation and management and financial status in the reporting period;

3. Prior to the submission of this opinion, the Board of Supervisors did not find that the personnel involved in the preparation and deliberation of the periodic report had violated the confidentiality provisions.

This is hereby announced.

Board of Directors

Chifeng Jilong Gold Mining Co., Ltd.

April 30, 2024