

Stock Code: 600988 Stock Name: Chifeng Gold Announcement No.: 2024-029

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on the Resolution of the 27th Meeting of
the 8th Board of Directors

The Board of Directors and all Director 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 27th meeting of the 8th board of directors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company" or "Chifeng Gold") was held by means of voting by correspondence on April 29, 2024; 10 directors are supposed to attend the meeting, and 10 directors actually attended; The convening of this meeting complies with the relevant laws, administrative regulations, departmental rules, normative documents and the relevant provisions of the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd., which is legal and valid. After deliberation and voting by the directors attending the meeting, the meeting made the following resolution:

I. Deliberation and adoption of the Q1 Report of 2024

The result of the vote: 10 votes in favor (100% of the valid votes), 0 votes against, 0 abstentions.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
April 30, 2024