

Chifeng Jilong Gold Mining Co., Ltd.
Announcement on the Top 10 Shareholders and
Their Shareholdings before the Share Repurchase

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.

Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as the "Company") held the 33rd meeting of the 7th Board of Directors on January 18, 2021, and reviewed and approved the "Proposal on Repurchasing Company Shares through Call Auction Trading". For details, please refer to the "Announcement on the Plan to Repurchase Company Shares through Call Auction Trading" (Announcement No.: 2021-004) disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) and designated media on January 19, 2021.

In accordance with the "Implementation Rules for the Repurchase of Shares by Listed Companies on the Shanghai Stock Exchange" and other relevant regulations, the names, their shareholding numbers and shareholding ratios of the top ten shareholders and the top ten shareholders with unrestricted shares registered on the trading day (January 18, 2021) prior to the announcement of the resolution of the board of directors of the Company to repurchase shares are hereby announced as follows:

1. Shareholdings of the top 10 shareholders

serial number	Name of shareholder	Number of shares held (shares)	Shareholding ratio (%)
1	Zhao Meiguang	286,763,548	17.23

2	Wang Jianhua	98,170,771	5.90
3	Jiaxing Kaicheng Investment Partnership (Limited Partnership)	89,644,463	5.39
4	National Social Security Fund 118 Portfolio	75,053,304	4.51
5	Beijing Hanfeng Zhongxing Management Consulting Center (Limited Partnership)	51,515,151	3.10
6	Hong Kong Securities Clearing Company Limited	24,904,132	1.50
7	Inner Mongolia Financial Asset Management Co., Ltd	21,321,961	1.28
8	Tan Xiongyu	14,946,094	0.90
9	Liu Bin	13,402,120	0.81
10	Jiubaba (Jinan) Investment Partnership (Limited Partnership)	10,874,200	0.65

2. Shareholdings of the top 10 shareholders with unrestricted shares

serial number	Name of shareholder	Number of shares held (shares)	Shareholding ratio (%)
1	Zhao Meiguang	212,388,548	14.89
2	Wang Jianhua	98,170,771	6.88
3	Jiaxing Kaicheng Investment Partnership (Limited Partnership)	89,644,463	6.28
4	Hong Kong Securities Clearing Company Limited	24,904,132	1.75
5	Tan Xiongyu	14,946,094	1.05
6	Liu Bin	13,402,120	0.94
7	Chang'an International Trust Co., Ltd. - Chang'an Trust – Private Placement	10,816,115	0.76

	Changxin Huizhi Assembled Funds Trust Plan		
8	Basic Pension Insurance Fund 309 Portfolio	10,416,177	0.73
9	Basic Pension Insurance Fund 1206 Portfolio	10,160,744	0.71
10	CITIC Securities Co., Ltd. - Qianhai Open Source Gold, Silver and Jewelry Theme Selection Flexible Allocation Hybrid Securities Investment Fund	9,685,380	0.68

Note: The shareholding ratio of the top 10 shareholders with unrestricted shares is the proportion of the number of shares held by shareholders in the outstanding share capital of the Company on that day.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
23rd January 2021