

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on the resolution of the 20th meeting of the Seventh Board of Supervision

The Board of supervision 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 20th meeting of the seventh Board of Supervision of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "**the Company**") was held on August 7, 2024, by means of communication voting. Three member of supervision Board were all at present of the meeting which was convened and held in accordance with the Corporate Law of the People's Republic of China (hereinafter referred to as "**the Corporate Law**") and other relevant laws, decrees, regulations, rules and the Articles of Association of the Company (hereinafter referred to as "**the Articles of Association**"). After the discussion and deliberation at the meeting, the following resolutions were voted and adopted.

I. Resolution on the amended rule and procedures of the Board of Supervision that will take effect after the issuance and listing of H shares

While the Company intends to publicly issue and list foreign capital shares (H shares) on the main board of the Stock Exchange of Hong Kong Limited (hereinafter referred to as "The Stock Exchange of Hong Kong" or "**HKEX**") (hereinafter referred to as "**the IPO**"), the Board of supervision agrees to amend the rules and procedures of Board of supervision which shall take effect after the issuance and listing of H share.

The amendment will act as the appendix to the amended Articles of Association(draft) for the reviews and approval by the general meeting of shareholders of the Company. which, if necessary, can authorize the Board of Supervision or the authorized persons of the Board of Supervision to adjust or alter such documents as reviewed and approved by the general meeting of shareholders from time to time to reflect the changes in domestic and foreign laws, regulations and legal documents, the requirement and recommendation of domestic and foreign government agencies and regulatory authorities, and the actual situation of the IPO. Such adjustment or alteration includes but not limited to the wording, chapters, terms, effective conditions. If applicable, the amended drafts will be finalized after the success of IPO.

After the deliberation and the approval by the general meeting of shareholders, this amendment will come into force following the IPO success on Hong Kong Stock Exchange. Until then, the existing policy and procedures of the Board of supervision will continue to apply.

All the 3 members of supervision Board at presence unanimously agreed with the amendment draft that will be submitted forward to the general meeting of shareholders of the company for deliberation and approval.

For details on the amended policy of the independent Board director of the Company , please visit www.sse.com.cn , the official website of Shanghai Stock Exchange, or the publications on the designated media.

This is hereby announced.

Board of Supervision
Chifeng Jilong Gold Mining Co., Ltd.
8 August 2024