

## **Chifeng Jilong Gold Mining Co., Ltd.**

### **Announcement on the resignations of independent Board directors and the nomination of new independent Board director**

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.

#### **I.      The resignation of independent Board directors**

On August 7, 2024, the board of Directors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "**the Company**") had received the written resignation letters from Ms. Li Yan , Mr. Guo Qingui, the independent Board director of the Company. As they have served as the independent Board directors for 6 years in the Company, Ms. Li Yan and Mr. Guo Qingui has applied to resign from their positions as the independent directors and the member of relevant special committees of the Board in accordance with the relevant provisions of the Directive on the Independent Directors of Listed Companies, the Guideline for Self-discipline of Listed Companies of Shanghai Stock Exchange( No.1-Standard Operation). Ms. Li Yan and Mr. Guo Qingui will continue to perform their duties until the appointment of new independent Board directors by the general meeting of shareholders.

During their tenure as the independent Board directors of the Company, Ms. Li Yan and Mr. Guo Qingui have always been diligent, responsible, independent and fair to safeguard the interests of the Company and all the shareholders, vigorously giving full play to their professional experience and expertise and playing an important role in the business improvement and the sustainable, healthy and stable development of the Company. The board of directors of the Company would like to express their heartfelt gratitude to Ms. Li Yan and Mr. Guo Qingui for their contribution and dedication to the company.

#### **II.      The nomination of new independent Board director**

At the 29th meeting of the eighth Board of Directors held on August 7, the Company had adopted the resolution of nominating Mr. Wong Yet Ping Ambrose( CV in the appendix) as the independent board director of the Company. The nomination had been reviewed by the Nomination Committee of the Board of directors of the company

and the term of office is the same with the tenure of 8<sup>th</sup> board of directors.

The qualification of Mr. Wong Yet Ping Ambrose as the independent Board director shall be examined by Shanghai Stock Exchange before submitting for the appointment by the general meeting of shareholders of the Company.

This is hereby announced.

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

## **Appendix : CV -Wong Yet Ping Ambrose**

### **Mr. Wong Yet Ping Ambrose ( the independent board director)**

Born in April 1979, Mr. Wong holds a PhD in business administration from the Hong Kong Polytechnic University. He is a fellow of the Hong Kong Institute of Certified Public Accountants (FCPA) and a member of the Certified Public Accountants Australia. With extensive professional expertise and experience in finance, auditing, and risk management, he had held various positions including the vice president of risk management at the Industrial and Commercial Business Department of Hong Kong and Shanghai Banking Corporation, the deputy director of standard development at the Hong Kong Institute of Certified Public Accountants, the director of quality and risk management at KPMG China, as well as a director of industry policy and regulatory affairs at a financial regulatory body in Hong Kong. He now serves as the director of Lianpei CPA Limited.