

Chifeng Jilong Gold Mining Co. Ltd.

Announcement On the Resolution of the 30th Meeting of the 8th Board of Directors

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

The 30th meeting of the 8th Board of Directors' Meeting of Chifeng Jilong Gold Mining Industry Co., Ltd. (hereinafter referred to as "**the Company**") was held on August 30, 2024, by the on-site in combination with the telecommunication voting. The meeting, attended by all the 9 board directors, was presided over by Mr. Wang Jianhua, the Chairman of the Board. The convening and voting of the meeting comply with the relevant provisions of the Corporate Law of the People's Republic of China and other relevant laws, regulations, the industry policy and rules, and the Articles of Association of the Company. The meeting is legal and effective, and the following resolutions were adopted after the deliberation and voting by the directors at present.

I. The resolution on the 2024 interim report

The 2024 interim report and the executive summary was reviewed, deliberated with the voting results of 9 votes in favor (accounting for 100% of the valid voting votes), 0 against, 0 abstention.

2. The resolution on the special report of the deposit and actual usage of raised fund in H1 2004

The special report of the deposits and actual usages of raised fund in H1 2024 was reviewed, deliberated with the voting results of 9 votes in favor (accounting for 100% of the valid voting votes), 0 against, 0 abstention.

For further details, please refer to the Special Report of on Deposit and Actual Use of Raised Funds in H1 2024, which is disclosed to the designated media outlets and on the website of Shanghai Stock Exchange (www.sse.com.cn) on the same day as this announcement.

This is hereby announced.

Board of Directors

Chifeng Jilong Gold Mining Co., Ltd.
31 August 2024