

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

### **Announcement On the Amendment of Mining Lease of the Subsidiary Company**

The Board of directors and all member of the Board 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

Lane Xang Minerals Limited Company (hereinafter shortened as "LXML"), a subsidiary of Chifeng Jilong Gold Mining Co. Ltd. (hereinafter shortened as "**the Company**"), was granted an amended mining lease by the Mining Management Department of the Ministry of Energy and Mines of Laos on August 30, 2024. The principal contents of the new mining lease are hereby detailed as follows

- Mining Lease ID: ML0002
- Concession Area: a total area of 13,088-hectare for the mining and processing of gold and copper minerals located in Vilabouly District, Savannakhet Province, Lao PDR.
- Validity period: ten (10) years, from September 30, 2023 to September 29, 2033
- Issuing date: August 30, 2024

The amended mining lease covers the Far West mining area (gold) of LXML Sepon mine with the license area increasing from 11,696 hectare to 13,088 hectare while the validity period remains 10 years.

In addition to the amended mining lease, LXML also received the decision (File no. 1748) made by the Lao Ministry of Energy and Mines, which allows LXML to continue the gold and copper mining and mineral processing operations within the 13,088-hectare concession in Vilabouli District, Savannakhet Province.

This is hereby announced.

Board of directors  
Chifeng Jilong Gold Mining Co. Ltd.  
3rd Sep 2024