

Stock code: 600988 Stock name: Chifeng Gold Announcement No.2024-059

Chifeng Jilong Gold Mining Co. Ltd.

Announcement On the Resolution of the 31st Meeting of the 8th Board of Directors

The Board of Supervision 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

The 31st meeting of the 8th Board of Directors' Meeting of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "the Company") was held on Sep 6th, 2024, by the telecommunication voting. The meeting was attended by all the 9 board directors and 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 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 postponement of the completion date of investment projects funded by the raised capital

The proposal on the postponement of a portion of investment projects funded by the raised capital was reviewed, deliberated with the voting results of 9 votes in favor, 0 against, 0 abstention.

It was concluded that completion date for the deep mine geological exploration program of Tianbaoshan Pb-Zn polymetallic mining concession and Lishan mine expansion project were postponed until Dec 2024 before either coming into the operation stage or the exhausting of the funds.

For further details, please refer to the resolution on the delay of the completion of the projects sponsored by the raised fund, 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.
7th September 2024