

Stock code: 600988 Stock name: Chifeng Gold Announcement No.2024-060

Chifeng Jilong Gold Mining Co. Ltd.

Announcement On the Resolution of the 22nd Meeting of the 7th Board of Supervision

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 22nd meeting of the 7th Board of supervisors' Meeting of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "**the Company**") was held on Sep 6th, 2024, by the telecommunication voting of all the 3 board of supervisor members. 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 following resolutions were adopted after the deliberation and voting by the board of supervisor member 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 3 votes in favor, 0 against, 0 abstention.

The Board of supervisors believes that the postponement of a portion of the investment projects funded by the raised capital is in line with the actual circumstances on ground, representing no disguised manipulation of the purpose of the raised funds and posing no harm to the best interests of the shareholders. The practice complies with the relevant regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange regarding the management of the raised funds of listed companies.

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 Supervisors
Chifeng Jilong Gold Mining Co., Ltd.
7th September 2024