



Chifeng Jilong Gold Mining Co., Ltd.

赤峰吉隆黄金矿业股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(H Shares Stock Code: 6693)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of Chifeng Jilong Gold Mining Co., Ltd. are set out below:

Executive Directors

Mr. Wang Jianhua (*Chairman*)

Ms. Yang Yi-fang

Mr. Lyu Xiaozhao

Mr. Gao Bo

Non-executive Director

Mr. Zhang Xudong

Independent Non-executive Directors

Dr. Mao Jingwen

Dr. Shen Zhengchang

Mr. Hu Nailian

Dr. Wong Yet Ping Ambrose

There are four special committees under the Board. The membership information of these committees on which each Director serves is set out below:

	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy and Sustainability Committee
Mr. Wang Jianhua	/	/	/	C
Ms. Yang Yi-fang	/	/	M	M
Mr. Lyu Xiaozhao	/	M	/	M
Mr. Gao Bo	/	/	/	/
Mr. Zhang Xudong	M	/	/	M
Dr. Mao Jingwen	/	/	M	/
Dr. Shen Zhengchang	/	M	M	/
Mr. Hu Nailian	M	C	C	/
Dr. Wong Yet Ping Ambrose	C	M	/	M

Notes:

“C” refers to the chairperson of the committee

“M” refers to the member of the committee

7 March 2025