



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 Share Stock Code : 6693)

(hereinafter the “Company”)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

- According to Article 84 of the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd. (the “**Articles**”), shareholders (the “**Shareholders**”) individually or collectively holding 3% or more of the issued shares of the Company may propose candidates for directors (the “**Directors**”); and shareholders individually or collectively holding 1% or more of the issued shares of the Company may propose candidates for independent non-executive Directors. The board (the “**Board**”) of Directors of the Company shall review the proposals in accordance with relevant laws, regulations and the procedures prescribed in the Articles and submit them to the general meeting for consideration.
- Accordingly, a Shareholder of the Company who wishes to propose a person for election as a Director must deposit a written notice (the “**Notice**”) to the Company prior to the meeting proposing such person to be elected as a Director, for the attention of the secretary of the Board of the Company (the “**Board Secretary**”).
- The Notice must state clearly the name, the contact information of such Shareholder and his/her/their shareholding, the full name of the person proposed for election as a Director, including such person’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and signed by the Shareholder concerned (as opposed to the person to be proposed). The Notice must also be accompanied by a letter of consent signed by the person proposed to be elected on his/her willingness to be elected as a Director.
- The Notice will be verified with the Board Secretary and upon the confirmation that the request is proper and in compliance with the Articles, the Board Secretary will request the nomination committee of the Board and the Board to consider for inclusion of the resolution in the agenda for the general meeting proposing such person to be elected as a Director.
- In order to ensure that other Shareholders would have sufficient time to receive and consider the information of the nominated candidate(s), Shareholders are urged to lodge their written notice of the intention to propose a candidate for election as a Director as early as practicable in advance of the relevant general meeting and, in any case, not less than 10 days before the date scheduled for holding the relevant general meeting, so that the Company can complete the verification procedure with the Company’s share registrar, and procure the publication of an announcement and/or the dispatch of a supplementary circular to Shareholders in compliance with the applicable requirements under the Listing Rules.

- In the event that any such written notice is received by the Company later than the 10th day before the date of holding the relevant general meeting, the Company will need to consider whether to adjourn the relevant meeting.
- In the event that any of the above matters conflicts with the national laws, regulations, normative documents, or the Company's internal governance policies such as the Articles, such matters shall be implemented in accordance with the relevant national laws, regulations, normative documents, or the Company's internal governance policies such as the Articles.

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