Stock Code: 600988 Stock Name: Chifeng Gold Announcement No. 2025-050

Chifeng Jilong Gold Mining Co., Ltd.

Announcement On the Amendment of Articles of Association

The Board of directors and all directors of the Company 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.

In accordance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies, and the Stock Listing Rules of the Shanghai Stock Exchange, Chifeng Jilong Gold Mining Company Ltd("the Company") has deliberated and approved the amended Articles of Association of the Company at the 40th meeting of the 8th board of directors on 10th Oct 2025. The changes are highlighted as follows

Before Amendments	After Amendments
Article 108. The Company established a board of directors, who shall comprise **nine** directors and one chairman and may have co-chairman and vice chairman according to the needs of the work. The chairman, the co-chairman and the deputy chairman shall be elected or removed by more than half of all the directors of the board and shall be responsible for the general meeting.	Article 108. The Company established a board of directors, who shall comprise **ten** directors and one chairman and may have co-chairman and vice chairman according to the needs of the work. The chairman, the co-chairman and the deputy chairman shall be elected or removed by more than half of all the directors of the board and shall be responsible for the general meeting.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
Oct 11, 2025