Stock Code: 600988 Stock Name: Chifeng Gold Announcement No. 2026-008

Chifeng Jilong Gold Mining Co., Ltd.

Announcement On the Resolution of the Fourth Meeting of the 9th Board of Directors

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.

The fourth meeting of the 9th board of directors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as " **the Company**") was held on Mar 12, 2026, by means of correspondence voting. Prior to the meeting, the relevant notice and materials in relation to the meeting had been circulated in writing or via email on Mar 5 2026. All of the 10 incumbent directors attended the meeting with the summoning and convening of the meeting in compliance with the relevant provisions of " the Company Law of the People's Republic of China" and other relevant laws and regulation, and the Articles of Association of the Company as well. After the deliberation and voting by the directors present, the resolutions of the meeting are set forth as below:

I. Review and approval of the proposals on formulating and revising some of the corporate governance procedures and policies

To further enhance the Company's business operation and improve the corporate governance, the following corporate governance procedures and policies are formulated and revised in accordance with " the Company Law of the People's Republic of China", " the Securities Law of the People's Republic of China" , the regulation and rule of the stock exchanges(including the Shanghai Stock Exchange and The Stock Exchange of Hong Kong) where the Company's shares are listed, the Articles of Association, among others in combination with actual situation and requirement of the Company.

(1). Review and approval of " the Guideline for the Resignation of Directors and Senior Management"

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

The draft of this guideline had been reviewed and approved by the Audit Committee of the Board before being submitted to the Board for deliberation.

(2). Review and approval of " the Guideline for the Proposals to Board Meeting "

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

(3). Review and approval of "the Policy on the Securities Trading Actions by the Directors and Relevant Employees"

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

(4).Review and approval of " the Policy on the Authorizations by the Board"

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

(5). Review and approval of " the Procedures on the Works of the President"

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

(6). Review and approval of "the Procedures on the Works of the Board Secretary"

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

(7) .Review and approval of "the Guideline for the Information Disclosure "

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

(8). Reviewed and approval of " the Guideline for the disclosure of Corporate Credit Bond Information"

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

(9) .Review and approval of " the Guideline for the waiver or the deferral of Information Disclosure "

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

(10). Review and approval of " the Guideline for the Register of Insider Information "

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

(11). Review and approval of " the Guideline of Investor Relation Management "

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

(12). Review and approval of " the Internal Reporting of the Major Matters"

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

(13). Review and approval of " the Policy on the Management of Raised Funds"

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

The draft of this policy had been reviewed and approved by the Audit Committee of the Board before being submitted to the Board for deliberation.

(14). Review and approval of " the Policy on Wealth Trust Management "

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

The draft of this policy had been reviewed and approved by the Audit Committee of the Board before being submitted to the Board for deliberation.

(15). Review and approval of " the Policy on the Transaction of the Related Party "

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

The draft of this policy had been reviewed and approved by the Audit Committee of the Board before being submitted to the Board for deliberation.

(16). Review and approval of " the Policy on the Selection and Appointment of Accounting Firms"

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

The draft of this policy had been reviewed and approved by the Audit Committee of the Board before being submitted to the Board for deliberation.

(17). Review and approval of " the Policy on Internal Auditing"

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

This policy had been reviewed and approved by the Audit Committee of the Board before being submitted to the Board for deliberation.

(18). Review and approval of " the Policy on the Corporate Donation"

Voting result: 10 votes in favor, 0 votes against, 0 votes abstained.

The draft of this policy was reviewed and approved by the Strategy and Sustainable

Development Committee of the Board before being submitted to the Board for deliberation.

Among the corporate governance procedures and policies amended and formulated herein , the new formulations include the Guideline for the Resignation of Directors and Senior Management, the Guideline for the Proposals of Board Meeting the Policy on Trust of Wealth Management, the Policy on the Transactions of the Related Party the Policy on the Selection and Appointment of Accounting Firms, the Policy on the Corporate Donation. The existing policies and procedures to be discarded include "the Process on the Annual Performance Assessment of Senior Management" ," the Assessment for Compliance Performance”,” the General Principles on the Compliance Management" , "the Guideline on Compliance Supervision", " the Policy on the Insider Information management" , "the Policy on the Usage of External Information" ,"the Accountability for Major Errors in Annual Report Information Disclosure", " the Working Procedures on the Annual report of the Audit Committee", "the Working Procedures on the Annual report for Independent Director", " the Policy on the Internal Information communication”, “the Policy on the Disclosure of Debt Financing Instruments in Interbank Bond Market."

The details of the corporate governance policy and procedures being reviewed, amended and formulated by the Board of Directors at this meeting can be found on the website of the Stock Exchange website where the company's shares are listed.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
March 13, 2026