

Chifeng Jilong Gold Mining Co., Ltd.

Announcement On the Resolution of the Second 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 second meeting of the 9th board of directors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "**the Company**") was held on February 2, 2026, by means of correspondence voting. Prior to the meeting, the notice and materials in relation to the meeting had been circulated in writing or via email on January 23 2026. All the 10 directors attended the meeting and the summoning and convening of the meeting comply 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. After the deliberation and voting by the directors, the resolutions of the meeting are set forth as below:

1. The discussion and the approval of the appointment of the Company's Vice President

Upon nomination by the company's president, the Board agreed to appoint Mr. Zhang Tianhang as vice president of the Company, with the term of office aligned with that of the incumbent Board.

Voting Results: 10 votes in favor, 0 against, 0 abstentions.

This proposal was reviewed and approved by the Nomination Committee prior to its submission to the Board for deliberation.

2. The discussion and the approval of the adjustment of Company's organization structure

The Board has agreed to establish a Domestic Business Division, responsible for the overall management of domestic mining operations, and to establish a Planning and Assessment Department for production planning, performance appraisal, and operational data tracking and monitoring to support the operational management of

the Company and its subsidiaries.

Voting Results: 10 votes in favor, 0 against, 0 abstentions.

3. The discussion and approval of the initiative and implementation plan of company's annuity scheme

With a view to optimizing the employee incentive scheme and the welfare entitlement, strengthening the cohesion and the ownership among core talents, the Board has agreed to initiate and implement an annuity plan to support the Company's long-term stable development.

Related directors, Mr. Gao Bo and Mr. Zhao Qiang were abstained from voting with the voting result: 8 votes in favor, 0 against, 0 abstentions.

This proposal was reviewed and approved by the Compensation and Appraisal Committee prior to its submission to the Board for deliberation.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
February 2, 2026