

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on the notice of the second extraordinary general meeting of 2025

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.

Highlight

- The date of extraordinary general meeting: October 31, 2025
- Online poll voting system of Shanghai Stock Exchange
- All proposals to be deliberated at this EGM meeting have been reviewed and approved by the 40th meeting of the 8th Board of Directors of Chifeng Jilong Gold Mining Co., Ltd (hereinafter referred to as "**the Company**"). For details, please refer to the relevant announcement disclosed by the Company on the website of Shanghai Stock Exchange and the designated media outlets. The approval of proposal 1 is the precondition of proposal 5.

I. The annual general meeting

1. Meeting name
The 2nd Extraordinary General Meeting of shareholders of 2025
2. The convenor: the Board of directors of the Company
3. Votings: on- site voting in combination with online voting
4. Time and venue

Date: 13:00 hrs. ,31st October 2025

Venue: A7 Xiaojing, Wanfeng Road, Fengtai District,Beijing

5. Voting

Online voting: the online voting system of the shareholder general meeting of the Shanghai Stock Exchange

Voting time : On 31 October 2025, the shareholder can vote during the stock trading hour of 9:15hrs-9:25hrs, 9:30hrs-11:30hrs, 13:00hrs-15:00hrs on shareholder general

meeting voting system of Shanghai Stock Exchange while voting on internet is slated in the period of 9:15hrs through 15:00hrs

6. As to the voting procedure for margin lending, refinancing, the agreed repurchase accounts and Shanghai-Hong Kong Stock Connect investors, please refer to the relevant voting procedure for the margin lending, refinancing, the agreed repurchase accounts and Shanghai-Hong Kong Stock Connect investors as stipulated in the Online Voting Rules for the Shareholders of Listed Company of Shanghai Stock Exchange.

II. The resolution for the voting

No.	Resolution	Shareholder	
		A Share	H share
Non accumulative voting			
1	To consider and approve the Amendment to the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd.	√	√
2	To consider and approve the Amendment to the Working Rules for Independent Directors of the Company	√	√
3	To consider and approve the Amendment to the Management System for Connected Transactions of the Company	√	√
4	To consider and approve the Amendment to the Administrative Measures for External Guarantees of the Company	√	√
Accumulative voting			
5.0	To consider and approve the Election of the Non-Independent Directors of the Ninth Session of the Board	√	√
5.0.1	The election of Mr,Wang Jianhua as the non-independent director	√	√
5.0.2	The election of Mr,Gao Bo as the non-independent director	√	√
5.0.3	The election of Mr,Yang Yifang as the non-independent director	√	√
5.0.4	The election of Mr,Lyu Xiaozhao as the non-independent director	√	
5.0.5	The election of Mr,Zhao Qiang as the non-independent director	√	√
5.0.6	The election of Mr,Zhang Xudong as the non-independent director	√	√
6.0	To consider and approve the Election of the Independent Directors of the Ninth Session of the Board	√	√
6.0.1	The election of Mr,Hu Nailian as the independent director	√	√
6.0.2	The election of Mr.Wong Yet Ping, Ambrose as the independent director	√	√
6.0.3	The election of Mr,Li Houmin as the independent director	√	√
6.0.4	The election of Mr,Jiang Qi as the independent director	√	√

1. The disclosure of the details of the proposals

All proposals to be deliberated at this EGM meeting have been reviewed and approved by the 40th meeting of the 8th Board of Directors of the Company. For details, please refer to the relevant announcement disclosed by the Company on the website of Shanghai Stock Exchange and the designated media outlets. The approval of proposal 1 is the precondition of proposal 5.

2. Special resolution required for Proposal No. 1
3. Special vote accounting for the retail investors on Proposal No.5 and No.6
4. No mandate abstention of the related shareholders are required
5. It is not applicable to the preferential shareholders.

III. Issues on the voting of the shareholder meeting

The shareholders are expected to vote on the online voting system of shareholder general meeting of Shanghai Stock Exchange either by logging on the system directly through the transaction terminal of the securities company or by signing on the web page vote.sseinfo.com for voting. The first-time user of web page needs to apply and open the accounts to complete the identity verification process by following the prompts and instructions of the web site.

To better serve the retail investors and ensure that those who wish to vote can attend the meeting and vote conveniently, the Company intends to utilize the General Meeting Reminder Service provided by SSE Information Network (hereinafter referred to as "**SSE Info**"). The Company will authorize SSE Info to alert shareholders of the meeting and voting process through text message and other means based on the shareholder register as of the stock registration date. Each of the Company's A-share investor will receive meeting invitation and information regarding the proposals. After receiving the text messages, investors can follow the instructions in the "User Manual for Listed Companies' One-Click Online Voting Service for General Meetings" (hyperlink: https://vote.sseinfo.com/i/yjt_help.pdf) to vote directly. In case of data jam or other issue, voting is still available through the existing trading system voting platform and online voting platform.

A shareholder holding multiple shareholder accounts may exercise voting rights in a quantity equal to the total number of same-category ordinary shares and same-category preferred shares held across all the accounts.

If the shareholders have multiple shareholding accounts, they may use any one of them to indicate shareholding status to participate in the voting. After voting, it shall be deemed that all ordinary shares of the same class under all the accounts of this shareholder have been voted separately with the same opinion.

If a shareholder casts more votes than the number of voting rights they possess or casts more votes than the number of candidates to be elected in a contested election, their votes on such proposal shall be deemed invalid.

If the same voting right replicates on the spot, on the online voting platform or by other

means, the result of the first voting option shall prevail.

All the resolutions may be submitted following the shareholders' vote on them.

The election of board directors should be done by accumulative voting as set out in Appendix 2

IV. Eligible participator

1. Shareholders whose name appear on the shareholders' register as maintained by China Securities Depository and Clearing Corporation Shanghai Branch as of the close of business on the record date are entitled to attend the General Meeting of Shareholders (the specific details as follows) and may appoint a proxy in writing to attend the meeting and vote on their behalf. The proxy does not need to be a shareholder of the company.

Share type	Stock Code	Stock name	Register date
A	600988	Chifeng Gold	2025/10/27

2. The Board directors and the executive of the Company
3. The lawyers
4. Others

V . Meeting registration

1. The A share shareholders or their proxy shall present the following documents
 - If the legal person shareholder or the legal representative attends the meeting, he/she shall provide the certificate of the legal representative, his/her valid ID card, the stock account card or shareholding certificate; If a proxy is entrusted to attend the meeting, the proxy shall also provide a written authorization letter and his/her valid ID card.
 - If the individual shareholder attends the meeting, he/she shall provide his/her valid ID card, the stock account card or shareholding certificate; If a proxy is entrusted to attend the meeting, the proxy shall also provide a written authorization letter and his/her valid ID card.
 - The aforementioned document could be signed off by the individual investor themselves and additionally chopped with the corporate seal for the institutional investors .
2. The shareholders who are going to attend the meeting in person are required to return the reply form for this general meeting (see attachment) to the Company via courier , mail, or email no later than Tuesday, October 28, 2025
3. For H stock shareholders, please make reference to the relevant circular and announcement disclosed on the Hongkong Stock Exchange(www.hkexnews.hk).

4. Contact option

Contact Person: Mr. Dong Shubao, Mr. Li Nan

Telephone: 010-53232310

Fax: 010-53232310

Email:IR@cfgold.com

Address: 7A XiaoJing, Wanfeng Rd. Fengtai District, Beijing

Post code: 100161

VI. Others

- The travel and accommodation cost should be borne by the shareholders themselves who intend to participate in the meeting on site.
- The meeting is expected to last for half day
- During the online voting period, if the voting system is affected by unexpected incidents, the general meeting of shareholders shall proceed as notified on that day.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
21 May 2025

Appendix 1: Authorization letter

Authorization Letter

_____:

This is to hereby authorize Mr./Ms. _____to attend and vote on the second Extraordinary General Meeting of Shareholder of 2025 to be held on 31st Oct 2025 on behalf of the undersigned.

The number of shares held by the trustor: _____

The stock account of the trustor: _____

No.	Non-accumulative voting	voting opinion		
		for	against	abstain
1	To consider and approve the Amendment to the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd.			
2	To consider and approve the Amendment to the Working Rules for Independent Directors of the Company			
3	To consider and approve the Amendment to the Management System for Connected Transactions of the Company			
4	To consider and approve the Amendment to the Administrative Measures for External Guarantees of the Company			
	Accumulative voting	Votes		
5.0	To consider and approve the Election of the Non-Independent Directors of the Ninth Session of the Board			
5.0.1	The election of Mr,Wang Jianhua as the non-independent director			
5.0.2	The election of Mr,Gao Bo as the non-independent director			
5.0.3	The election of Mr,Yang Yifang as the non-independent director			
5.0.4	The election of Mr,Lyu Xiaozhao as the non-independent director			
5.0.5	The election of Mr,Zhao Qiang as the non-independent director			
5.0.6	The election of Mr,Zhang Xudong as the non-independent director			

6.0	To consider and approve the Election of the Independent Directors of the Ninth Session of the Board	
6.0.1	The election of Mr,Hu Nailian as the independent director	
6.0.2	The election of Mr.Wong Yet Ping, Ambrose as the independent director	
6.0.3	The election of Mr,Li Houmin as the independent director	
6.0.4	The election of Mr,Jiang Qi as the independent director	

Note: The trustors will tick the relevant box of voting opinions whatever he/she deems appropriate, and the trustee could only tick the box for his opinion only if not being completed by the trustor.

Trustor (corporate seal) :

Trustee(signature) :

ID No. of trustor:

ID No. of trustee:

Date: ____ (y) ____ (m) ____ (d)

Appendix 2: Explanation of Voting Method for Electing Directors and Independent Directors Using the Cumulative Voting System

1. The election of director candidates and independent director candidates at the shareholders' meeting are grouped as separate proposals and numbered accordingly. Shareholders must vote for each candidate under each proposal.
2. The number of shares represents the number of election votes. For each proposal group, a shareholder holds a total number of votes equal to the number of shares held multiplied by the number of directors to be elected under that proposal group. For example, if a shareholder holds 100 shares of the listed company, and the number of directors to be elected at this shareholders' meeting is 10, with 12 director candidates, then the shareholder holds 1000 election votes for the board election proposal group.
3. Shareholders must vote within the limit of the total election votes for each proposal group. Shareholders can vote according to their own preferences; they can give all their votes to a single candidate or distribute them among different candidates in any combination. After voting, the votes received for each candidate are calculated separately and cumulatively.

4. Example

A listed company holds a shareholders' meeting to elect a new board using the cumulative voting system. The number of directors to be elected is 5, and there are 6 director candidates; the number of independent directors to be elected is 2, and there are 3 independent director candidates. The matters requiring a vote are as follows:

Cumulative Voting Proposals		
4.00	Proposal on the Election of Directors	Vote Count
4.01	E.g.: Chen ××	
4.02	E.g.: Zhao ××	
4.03	E.g.: Jiang ××	
.....		

4.06	E.g.: Song ××	
5.00	Proposal on the Election of Independent Directors	Vote Count
5.01	E.g.: Zhang ××	
5.02	E.g.: Wang ××	
5.03	E.g.: Yang ××	

An investor holds 100 shares of the company at the close of the record date. Using the cumulative voting system, he/she has 500 votes for Proposal 4.00 "Proposal on the Election of Directors" and 200 votes for Proposal 5.00 "Proposal on the Election of Independent Directors".

The investor can vote for Proposal 4.00 according to his/her preference, up to the limit of 500 votes. He/she can either concentrate all 500 votes on one candidate or distribute them among the candidates in any combination.

No.	Proposal	Vote count			
		Method 1	Method 2	Method 3	method...
4.00	Proposal on the Election of Directors	-	-	-	-
4.01	E.g.: Chen ××	500	100	100	
4.02	E.g.: Zhao ××	0	100	50	
4.03	E.g.: Jiang ××	0	100	200	
.....		...	...	...	
4.06	E.g.: Song ××	0	100	50	

Appendix 3: Shareholders' Meeting Reply Slip

Name of Individual Shareholder / Corporate Shareholder			
ID Card Number / Unified Social Credit Code			
Address			
Name of Legal Representative of Corporate Shareholder		ID Card Number	
Name of Shareholder (or Representative) Attending the Meeting		ID Card Number	
Name of Reply Contact Person		Telephone	
Number of Shares Held		Shareholder Account	
Whether or not to make a speech at the meeting and the key point of the speech			
Signature(signed and seal):			

Notes:

1. Clippings, photocopies of this reply slip, or other customized forms are all valid.
2. The completed and signed reply slip should be delivered by courier, mailed, or emailed to the Company to the following address no later than Tuesday, October 28, 2025

Email: IR@cfgold.com

Address: 7A XiaoJing, Wanfeng Rd. Fengtai District, Beijing

Post code: 100161