

## **Chifeng Jilong Gold Mining Co., Ltd.**

### **Announcement On the Appointment of Vice President and Chief Engineer**

The Board of Director 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 third meeting of the 9th Board of Directors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "**the Company**") was held on February 28, 2026, on which, the appointment of the Company's Vice President and Chief Engineer was discussed and approved.

In accordance with the relevant provision of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the Listing of Securities on the Shanghai Stock Exchange, the Stock Exchange of Hong Kong Limited, and the Articles of Association of the Company, the Board had decided to appoint Mr. Feng Tao ( biographic details as attached) as Vice President and Chief Engineer of the Company following the nomination by the Company's president and the review and recommendation by the nomination committee of the Board. Such appointment shall take effect as of the date of approval by the Board, with the term of office conterminous with the term of incumbent Board.

As at the date of this announcement, Mr. Feng Tao has neither shareholding in the Company nor connections with any of the Board directors, senior management, ultimate controller, or any shareholder holding 5% or more of the issued shares of the Company. He is not subject to any statutory or regulatory discipline from serving as a senior management of the Company under applicable laws and regulations. His qualification satisfies the criteria for senior managerial positions at listed companies, and he possesses the competence to discharge the duties in relation to the role.

This is hereby announced.

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

## **Appendix: biographical details of Mr. Feng Tao**

Mr. Feng Tao holds a MSc. degree and is a fellow of the Society of Economic Geologists (SEG) and the Australasian Institute of Mining and Metallurgy (AusIMM) with over 20 years of experience on geological explorations and mining technical management. From 2001 to 2016, he served as the Geologist, Project Manager, and Senior Management roles in multiple international mining companies including Mundoro Mining Inc., Placer Dome Inc (a subsidiary of Barrick Gold), and Eldorado (Beijing) Enterprise Management Co., Ltd. (a subsidiary of Eldorado Gold). From December 2016 to November 2020, he served as the Vice President of Panjin International Resources Co., Ltd. From December 2020 to December 2025, he held the position of Vice President for technical service at Ivanhoe Mines Consulting Services (Beijing) Co., Ltd. In January 2026, he was appointed as Vice President of Ivanhoe Mines (China) Ltd. He is the Vice President and Chief Engineer of the Company as of February 2026.