

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on the Notice of 2026 the first Extraordinary General Meeting of Shareholder

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 shareholder meeting: May 7, 2026
- Online poll voting in the designated voting system of Shanghai Stock Exchange

I. The annual general meeting

1. Meeting name

2026 the First Extraordinary General Meeting of Shareholder

2. The convenor: the Board of directors

3. Voting: on- site voting in combination with online voting

4. Time and venue

Date: 13:00 h ,7th May 2026

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

5. Voting

Online voting: the online voting system for the Shareholder General Meeting of Shanghai Stock Exchange

Voting time :7th May 2026,

The shareholders can vote during the trading hour of 9:15-9:25, 9:30-11:30, 13:00-15:00 on the shareholder general meeting voting system of Shanghai Stock Exchange while voting on internet is slated in the period of 9:15 through 15:00

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 specific voting provision for the margin lending, refinancing, the agreed repurchase accounts and Shanghai-Hong Kong Stock Connect investors as stipulated in the Online Voting Rule for the Shareholders of Listed Company of Shanghai Stock Exchange.

7. No shareholder votes soliciting is applicable

II. The agenda for the voting

No.	Agenda	Shareholder	
		A Share	H share
Non accumulative voting			
1	Proposal on the Issuance of Additional Shares pursuant to a Special Mandate and on Connected Transactions	√	√

1. The disclosure for the details of the agenda

The agenda had been deliberated and approved by the 6th meeting of the 9th board. Reference could be made to the announcements dated 23 March 2026 .

2. Special resolution required for Agenda No.1

3. Special vote accounting for the retail investors on agenda No. 1

4. Agenda No. 1 mandate abstention of the related shareholder Ms. Li Jingyang, Zhejing Hanfeng Venture Capital LLP, Jinshan(HK) International Mining Ltd, Zijing Ziyun No.3 Private Capital

5. It is not applicable to the preferential shareholders.

III. 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.

If the number of votes cast by a shareholder for an election exceeds the number of voting entitlements held by such shareholder, or if, in a differential election, the number of votes cast exceeds the number of people to be elected, the votes cast by such shareholder for that proposal shall be deemed invalid.

If the same voting right is exercised repeatedly through on-site voting, the online voting platform of the Stock Exchange, or other means, the result of the first vote shall prevail.

A shareholder who holds multiple shareholding accounts may exercise voting rights in an amount equal to the aggregate number of shares of the same class of ordinary shares and the same class of preferred shares held under all its shareholding accounts.

Where a shareholder holding multiple shareholder accounts participates in online voting at the shareholders meeting through the online voting system of the Stock Exchange, it may do so through any of its shareholder accounts. After voting, all common shares of the same class and preferred shares of the same type held under all its shareholder accounts shall be deemed to have cast the same voting opinion.

Where a shareholder holding multiple shareholder accounts votes repeatedly through several of its shareholder accounts, the voting opinions for the common shares of the same class and preferred shares of the same type held under all of its shareholder accounts shall be based on the result of the first vote for each class and type of shares.

Shareholders must complete the voting of all proposals before submission.

IV. Eligible participators

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	2026/04/29

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

V. Meeting registration

1. The A share shareholders or its proxy for the meeting 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 an agent is entrusted to attend the meeting, the agent 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 an agent is trusted to attend the meeting, the agent shall also provide a written authorization letter and his/her valid ID card.
 - The authorization letters could be signed by the individual investor themselves and chopped with the corporate seal for the institutional investors.

2. A-share shareholders intending to attend the shareholders' meeting in person should return the reply slip (Appendix 2) for this shareholders' meeting to the Company by or before Wednesday , May 6, 2026, by courier delivery, post, or email
3. For H shareholders, please refer to relevant circular and announcement disclosed either on the Hongkong Stock Exchange or the Company's website.
4. Contact option
Telephone/fax: 010-53232310
Email:IR@cfgold.com

VI. Others

1. The travel and accommodation cost should be borne by the shareholders themselves who intend to participate in the meeting on site.
2. The meeting is expected to last for half day
3. If the voting system is affected by emergency during the online voting, the progress of the shareholders' meeting will proceed in accordance with the notice given on that day.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
21 April 2026

Appendix 1: Authorization letter

Authorization Letter

_____:

This is to hereby authorize Mr./Ms. _____ to attend and vote on the 2025 Annual General Meeting of Shareholders to be held on 8th May 2026 on behalf of the undersigned.

The number of shares held by the trustor _____

The number of preferential shares held by the trustor _____

The stock account of the trustor: _____

No.	Agenda	For	Against	Abstention
1	Proposal on the Issuance of Additional Shares pursuant to a Special Mandate and on Connected Transactions			

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: Reply slip

Name of Individual / Corporate Shareholder			
ID Card Number / Social security Code (USCC)			
Address of Individual / Corporate Shareholder			
Name of Legal Representative of Corporate Shareholder		ID number	
Name of Attending Shareholder (or Representative)		ID number	
Receipt acknowledgement Contact Person		Contact number	
Number of Shares Held		Shareholder Account Number	
Comments			
Shareholder's Signature (Corporate seal required for corporate shareholders):			
Y M D			