

Stock Code: 600988

Stock Name: Chifeng Gold

Announcement No.: 2025-036

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on the Notice of 2024 Annual General Meeting

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.

Important note

- The date of general meeting: June 12, 2025
- Online poll voting in the designated voting system of Shanghai Stock Exchange

I. The annual general meeting

1. Meeting name

2024 Annual General Meeting of shareholders

2. The convenor: the Board of directors of Chifeng Jilong Gold Mining Co. ltd

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

4. Time and venue

Date: 14:00 hrs ,12th June 2025

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 : 15th June 2025,

the shareholders can vote during the trading hour of 9:15hrs-9:25hrs, 9:30hrs-11:30hrs, 13:00hrs-15:00hrs on the 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 specific voting provisions 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.

II. The resolution for the voting

No.	Resolution	Shareholder	
		A Share	H share
Non accumulative voting			
1	To consider and approve the Resolution on the Work Report of the Board of Directors of the Company for 2024	√	√
2	To consider and approve the Resolution on the Work Report of the Supervisory Committee of the Company for 2024	√	√
3	To consider and approve the Resolution on the Company’s Financial Accounts Report for 2024	√	√
4	To consider and approve the Resolution on the Company’s Financial Budget Report for 2025	√	√
5	To consider and approve the Resolution on the Company’s Profit Distribution Proposal for 2024	√	√
6	To consider and approve the Resolution on the Establishment of the Shareholders’ Return Plan for the Next Three Years (2025-2027)	√	√
7	To consider and approve the Resolution on Determination of the Remuneration of Directors for 2024 and Remuneration Plan for 2025	√	√
8	To consider and approve the Resolution on the Company’s 2024 Annual Report and Its Summary	√	√
9	To consider and approve the Resolution on the Reappointment of Auditor for 2025	√	√
10	To consider and approve the Resolution on Total Amount of Financing Limit for 2025	√	√
11	To consider and approve the Resolution on Total Amount of External Guarantee for 2025	√	
12	To consider and approve the Resolution on the General Mandate to Issue Debt Financing Instruments of the Company	√	√
13	To consider and approve the Resolution on the General Meeting for the Grant of a General Mandate to the Board of Directors to Issue A Shares and (or) H Shares of the Company	√	√
14	To consider and approve the Resolution on the Change of Registered Capital of the Company	√	√
15	To consider and approve the Resolution on the Abolition	√	√

	of the Supervisory Committee		
16	To consider and approve the Resolution on the Amendment of the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd.	√	√
17	To consider and approve the Resolution on Amendment of the Rules of Procedure for General Meeting of Chifeng Jilong Gold Mining Co., Ltd.	√	√
18	To consider and approve the Resolution on Amendment of the Rules of Procedure for Board of Directors of Chifeng Jilong Gold Mining Co., Ltd.	√	√

1. The disclosure for the details of the resolutions

Resolution 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and Resolution 14, 15, 16, 17, 18 have been deliberated and approved by the 35th meeting and the 37th meeting of the 8th Board of Directors respectively. The resolution 2, 3, 4, 5, 6, 8 and resolution 15, 16 had been deliberated and approved by the 25th meeting and 27th meeting of the 7th supervisory board respectively. Reference could be made to the announcements dated on 29th March 2025 and 21st May 2025.

2. Special resolution required for Resolution No. 5, 6, 11, 12, 13, 14, 15, 16, 17, 18
3. Special vote accounting for the retail investors on Resolution No. 5, 6, 7, 9, 11, 13, 14, 15, 16, 17, 18
4. Resolution 7 mandate abstention of the related shareholder Mr. Wang Jianhua, Ms. Yang Yi-Fang, Mr. Lye Xiaozhao, Mr. Gao Bo
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.

If the shareholders have multiple shareholding accounts, they may use any one of them to indicate shareholding status to participate 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 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.

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	2025/06/05

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 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 (Appendix 1) 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 entrusted to attend the meeting, the agent shall also provide a written authorization letter (Appendix 1) and his/her valid ID card.
 - The aforementioned document could be signed by the individual investor themselves and chopped with the corporate seal for the institutional investors.
2. For H stock shareholder, please refer to relevant circular and announcement disclosed either on the Hongkong Stock Exchange or the Company's website.
3. For the shareholder based in other locality rather than Beijing, the registration could be performed by the letters or faxes addressing to the Board office of Headquarters of Chifeng Jilong Gold Mining Company in Beijing(7A XiaoJing, Wanfeng Rd. Fengate District, Beijing).
4. Registration hours: the business hour on 6th June 2025 (9:00hrs-12:00hrs , 13:30hrs-17:30hrs)

VI. Others

1. 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

2. The travel and accommodation cost should be borne by the shareholders themselves who intend to participate the meeting on site.

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 2024 Annual General Meeting of Shareholders to be held on 12th June 2025 on behalf of the undersigned.

The number of shares held by the trustor: _____

The stock account of the trustor: _____

No.	Resolution	voting opinion		
		for	against	abstain
1	To consider and approve the Resolution on the Work Report of the Board of Directors of the Company for 2024			
2	To consider and approve the Resolution on the Work Report of the Supervisory Committee of the Company for 2024			
3	To consider and approve the Resolution on the Company' s Financial Accounts Report for 2024			
4	To consider and approve the Resolution on the Company' s Financial Budget Report for 2025			
5	To consider and approve the Resolution on the Company' s Profit Distribution Proposal for 2024			
6	To consider and approve the Resolution on the Establishment of the Shareholders' Return Plan for the Next Three Years (2025-2027)			
7	To consider and approve the Resolution on Determination of the Remuneration of Directors for 2024 and Remuneration Plan for 2025			
8	To consider and approve the Resolution on the Company' s 2024 Annual Report and Its Summary			
9	To consider and approve the Resolution on the Reappointment of Auditor for 2025			
10	To consider and approve the Resolution on Total Amount of Financing Limit for 2025			
11	To consider and approve the Resolution on Total Amount of External Guarantee for 2025			

12	To consider and approve the Resolution on the General Mandate to Issue Debt Financing Instruments of the Company			
13	To consider and approve the Resolution on the General Meeting for the Grant of a General Mandate to the Board of Directors to Issue A Shares and (or) H Shares of the Company			
14	To consider and approve the Resolution on the Change of Registered Capital of the Company			
15	To consider and approve the Resolution on the Abolition of the Supervisory Committee			
16	To consider and approve the Resolution on the Amendment of the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd.			
17	To consider and approve the Resolution on Amendment of the Rules of Procedure for General Meeting of Chifeng Jilong Gold Mining Co., Ltd.			
18	To consider and approve the Resolution on Amendment of the Rules of Procedure for Board of Directors of Chifeng Jilong Gold Mining Co., Ltd.			

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)