



Chifeng Jilong Gold Mining Co., Ltd.

Announcement on the Resolutions of 2025 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:

- Is there any resolution vetoed at this meeting?: No

I. CONVENING AND ATTENDANCE OF MEETINGS

1. Time: May 8, 2026
2. Venue: 7A Xiaojing, Wanfeng Road, Fengtai District, Beijing
3. The total number of ordinary shareholders and the preferred shareholders with reinstated voting rights present at the meeting and their shareholding status are as follows:

1) The number of shareholders and proxy attending the meeting	1,448
Among which: the total number of A stock shareholder	1,447
the total number of H stock shareholder	1
2) The total number of shares with voting rights held by shareholders attending the meeting (shares)	646,962,599
Among which: the total number of A stock shareholder	586,595,174
the total number of H stock shareholder	60,367,425
3) The proportion of the number of voting shares held by shareholders attending the meeting to the total number of voting shares of the Company (%)	34.0433
Among which : the total number of A stock shareholder	30.8668
the total number of H stock shareholder	3.1765

4. the voting method and the convening of shareholders' meeting, etc. compliance with the provisions of the Company Law and the Company's Articles of Association

The annual shareholder general meeting, presided by the Company's chairman Mr. Wang Jianhua, was summoned by the Board of Directors of the Company for the on-site and online deliberation and voting. The convening and voting procedures of the meeting are in compliance with the provisions of company Law and the Articles of Association and relevant bylaws and regulations. The counting of votes was supervised and witnessed by two shareholder representatives, the lawyer from Tianyuan(Shanghai) Law Firm, and the representative from Computershare Hong Kong Investor Services Limited.

5. Attendance record of the Company's Board of Directors and the secretary of the Board

- 1) All the 10 incumbent Board directors of the Company;
- 2) Also, at present includes Mr. Dong Shubao, the secretary of the Board, the vice president of Company Mr. Feng Tao, Mr. Zhang Tianhang, Mr. Zhou Xingbing, Mr. Chen Zhiyong and Mr. Wong Hok Bun Mario(the group CFO), the lawyer from Tianyuan(Shanghai) Law Firm, and the representative from Computershare Hong Kong Investor Services Limited.

II. DELIBERATION AND DISCUSSION OF THE PROPOSAL

1、 Non-cumulative voting proposals

1) Proposal: To consider and approve 2025 Annual Report of the Board of Directors

Deliberation result: Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Vote	Percentage (%)	Votes	Percentage (%)
A share	586,131,574	99.9210	281,500	0.0480	182,100	0.0310
H share	58,004,372	96.0855	0	0.0000	2,363,053	3.9145
Total	644,135,946	99.5631	281,500	0.0435	2,545,153	0.3934

2) Proposal: To consider and approve the 2025 Annual Report of the Company

Deliberation result: Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	586,270,374	99.9446	186,200	0.0318	138,600	0.0236
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264

Total	644,267,546	99.5834	186,200	0.0288	2,508,853	0.3878
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3) Proposal: To consider and approve the 2025 Profit Distribution Plan for the Company

Deliberation result: Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	586,212,374	99.9347	310,400	0.0530	72,400	0.0123
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264
Total	644,209,546	99.5745	310,400	0.0479	2,442,653	0.3776

4) Proposal: To consider and approve Authorizing the Shareholders' Meeting to Grant the Board of Directors the Authority to Formulate the 2026 Interim Profit Distribution Plan

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	586,234,474	99.9385	283,700	0.0484	77,000	0.0131
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264
Total	644,231,646	99.5779	283,700	0.0438	2,447,253	0.3783

5) Proposals of Remuneration Plan for Board Directors for 2026

5.01) To consider and approve the remuneration Plan for Executive Directors for 2026

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	511,477,203	99.9124	255,600	0.0499	193,100	0.0377
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264
Total	569,474,375	99.5074	255,600	0.0447	2,563,353	0.4479

5.02) To consider and approve the remuneration Plan for Non-executive Directors for 2026

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	586,149,874	99.9241	252,500	0.0430	192,800	0.0329
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264
Total	644,147,046	99.5648	252,500	0.0390	2,563,053	0.3962

5.03) To consider and approve the remuneration Plan for the Independent Directors for 2026

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	586,147,974	99.9238	252,300	0.0430	194,900	0.0332
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264
Total	644,145,146	99.5645	252,300	0.0390	2,565,153	0.3965

6) To consider and approve the Proposal on Purchasing Liability Insurance for the Company and Its Directors and Senior Management Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	511,460,603	99.9166	233,000	0.0455	193,800	0.0379
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264
Total	569,457,775	99.5112	233,000	0.0407	2,564,053	0.4481

7) To consider and approve the Proposal on the Reappointment of the Company's 2026 Auditor

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	586,315,974	99.9524	185,700	0.0317	93,500	0.0159
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264

Total	644,313,146	99.5905	185,700	0.0287	2,463,753	0.3808
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8) To consider and approve the Proposal on the Guarantee Plan for 2026

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	562,432,765	95.8809	24,047,209	4.0995	115,200	0.0196
H share	24,659,198	40.8485	33,337,974	55.2251	2,370,253	3.9264
Total	587,091,963	90.7459	57,385,183	8.8699	2,485,453	0.3842

9) To consider and approve Proposal on the Authorization for the Company to Issue Debt Financing Instruments

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	562,389,365	95.8735	24,091,809	4.1071	114,000	0.0194
H share	23,401,198	38.7646	34,595,974	57.3090	2,370,253	3.9264
Total	585,790,563	90.5447	58,687,783	9.0713	2,484,253	0.3840

10) To consider and approve the Proposal on Granting the Shareholders' Meeting to Give the Board of Directors General Mandate to Issue Additional A Shares and/or H Shares

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	536,823,811	91.5152	49,673,134	8.4681	98,229	0.0167
H share	14,469,371	23.9688	43,527,801	72.1048	2,370,253	3.9264
Total	551,293,182	85.2125	93,200,935	14.4060	2,468,482	0.3815

11) To consider and approve the Proposal on Granting the Shareholders' Meeting to Give the Board of Directors a General Mandate to Repurchase H Shares

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	586,238,845	99.9393	196,700	0.0335	159,629	0.0272
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264
Total	644,236,017	99.5786	196,700	0.0304	2,529,882	0.3910

12) To consider and approve the Proposal on Changing the Company's Name

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	586,166,474	99.9269	287,200	0.0490	141,500	0.0241
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264

Total	644,163,646	99.5674	287,200	0.0444	2,511,753	0.3882
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13) To consider and approve the Proposal on Amending the Company's Articles of Association and Its Appendices

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	586,229,574	99.9377	210,900	0.0359	154,700	0.0264
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264
Total	644,226,746	99.5771	210,900	0.0326	2,524,953	0.3903

14) To consider and approve Proposal on Amending the Company's "Remuneration and Performance Appraisal Management System for Directors and Senior Management"

Deliberation result : Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A share	586,180,774	99.9294	248,900	0.0424	165,500	0.0282
H share	57,997,172	96.0736	0	0.0000	2,370,253	3.9264
Total	644,177,946	99.5696	248,900	0.0385	2,535,753	0.3919

2、 The voting results for A share cash dividend plan

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholders holding more than 5% of total shares	190,410,595	100.0000	0	0.0000	0	0.0000
Shareholders holding 1-% 5% of total shares	145,521,964	100.0000	0	0.0000	0	0.0000
Shareholders holding less than 1% of total shares	250,279,815	99.8473	310,400	0.1238	72,400	0.0289
Among which: <0.5million RMB Market Cap	55,488,222	99.6792	106,200	0.1907	72,400	0.1301
>0.5million RMB Market Cap	194,791,593	99.8953	204,200	0.1047	0	0.0000

3. The voting result by the shareholder with less than 5% of total shareholding on the material matters

Proposal Id	Proposal Name	For		Against		Abstention	
		Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
3	2025 Profit Distribution Plan	320,981,208	99.8809	310,400	0.0966	72,400	0.0225
4	Proposal on Authorizing the Shareholders' Meeting to Grant the Board of Directors the Authority to Formulate the 2026 Interim Profit Distribution Plan	321,003,308	99.8878	283,700	0.0882	77,000	0.0240
5.01	Remuneration Plan for Executive Directors for 2026	320,915,308	99.8604	255,600	0.0795	193,100	0.0601

5.02	Remuneration Plan for Non-executive Directors for 2026	320,918,708	99.8614	252,500	0.0786	192,800	0.0600
5.03	Remuneration Plan for Independent Directors for 2026	320,916,808	99.8608	252,300	0.0786	194,900	0.0606
6	Proposal on Purchasing Liability Insurance for the Company and Its Directors and Senior Management	320,937,208	99.8672	233,000	0.0725	193,800	0.0603
7	Proposal on the Reappointment of the Company's 2026 Auditor	321,084,808	99.9131	185,700	0.0578	93,500	0.0291
8	Proposal on the Guarantee Plan for 2026	297,201,599	92.4813	24,047,209	7.4829	115,200	0.0358
9	Proposal on the Authorization for the Company to Issue Debt Financing Instruments	297,158,199	92.4678	24,091,809	7.4967	114,000	0.0355
10	Proposal on Granting the Shareholders' Meeting to Give the Board of Directors General Mandate to Issue Additional A Shares and/or H Shares	271,592,645	84.5125	49,673,134	15.4569	98,229	0.0306
11	Proposal on Granting the Shareholders' Meeting to Give the Board of Directors a	321,007,679	99.8891	196,700	0.0612	159,629	0.0497

	General Mandate to Repurchase H Shares						
12	Proposal on Changing the Company's Name	320,935,308	99.8666	287,200	0.0894	141,500	0.0440
13	Proposal on Amending the Company's Articles of Association and Its Appendices	320,998,408	99.8862	210,900	0.0657	154,700	0.0481
114	Proposal on Amending the Company's "Remuneration and Performance Appraisal Management System for Directors and Senior Management"	320,949,608	99.8710	248,900	0.0775	165,500	0.0515

4. Notes on the voting process and results

- 1) Proposals 3, 4, 8, 9, 10, 11, and 13 are special resolutions, which were approved by votes representing more than two-thirds of the voting rights held by shareholders (including proxy holders) present at the meeting.
- 2) Proposals 1, 2, 5, 6, 7, 12, and 14 are ordinary resolutions, which were approved by votes representing more than half of the voting rights held by shareholders (including proxy holders) present at the meeting.
- 3) Proposals subject to separate vote counting by minority investors: Proposals 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14.
- 4) Proposals involving abstention by related shareholders: Proposal 5 and Proposal 6. For Proposal 5.01, the shareholders required to abstain are Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yifang, Mr. Lyu Xiaozhao, and Mr. Zhao Qiang. For Proposal 6, the shareholders required to abstain are Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yifang, Mr. Lyu Xiaozhao, Mr. Zhao Qiang, Mr. Zhang Tianhang, Mr. Zhou Xinbing, and Mr. Dong Shubao.

III. THE LAWYER'S WITNESSES

1. The law firm witnessed at the Shareholders' meeting: Beijing Tian Yuan Law Firm, Shanghai Branch

Lawyers: Mr. Xu Liangyu , Ms. Zhu Jiayao

2. Conclusion

The convening and voting process of the Company's Annual General Meeting comply with the provisions of the laws, regulations, the rules on the Procedures of the General Meeting of shareholders, and the Articles of Association. The qualifications of the personnels at present, the convener of the on-site meeting, the voting procedures and voting results of this extraordinary general meeting are legal and valid.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
9 May 2026