

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on the Summary of 2025 ESG Report

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.

I. Important Note

1. This summary is the abstract of the 2025 Environmental, Social and Governance (ESG) Report of Chifeng Jilong Gold Mining Co. Ltd. (hereinafter referred to as "**the Company**" or "**our Company**"). For a comprehensive understanding of the Company's environmental, social, governance impacts, risks, and opportunities, as well as its sustainable development strategy and other related matters, the investors are advised to access the full ESG Report on the website at www.sse.com.cn
2. The ESG Report has been reviewed and approved by the Company's Board of Directors.

II. Report

1. Basic information

Stock code	600988
Stick	Chifeng Gold
Company Name	
Reporting Scope	consolidated financial statement
Reporting Period	Jan 1, 2025 to Dec 31, 2025
Preparation Basis	This report is compiled in accordance with the Shanghai Stock Exchange Listed Company Regulatory Guideline No. 14- Sustainability Report (Trial), the Shanghai Stock Exchange Listed Company Regulatory Guideline No. 4- Sustainability Report Preparation (Revised January 2026), the Hong Kong Stock Exchange's Environmental, Social and Governance Reporting Guideline, and the Sustainability Reporting Standards issued by the Global Sustainability Standards Board (GRI Standards). Additionally, it aligns and responds to the SDG Compass, the recommendations of the Task Force on

	Climate-related Financial Disclosures (TCFD), the World Gold Council’ s Responsible Gold Mining Principles (RGMPs), and ESG ratings from international rating agencies such as Morgan Stanley Capital International (MSCI) and S&P Global Corporate Sustainability Assessment (S&P CSA).
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2. Organizational support on sustainable development

- (1) Whether there is an organization unit responsible for managing and supervising sustainability-related impacts, risks, and opportunities have been established:

✓ Yes,

The name of this organization is the Strategy and Sustainability Committee under the Board of Directors. The committee is primarily responsible for researching and providing recommendations on the Company’ s medium, long-term development strategies, major investment decisions, and sustainability policies. The Strategy and Sustainability Committee has established an ESG taskforce to support its daily operation and compliance. The taskforce is responsible for implementing ESG program, supervising and assisting relevant departments in driving the ESG commitments, and reporting the progress to management on a regular basis.

- (2) Whether there is an internal reporting mechanism for sustainability information disclosure has been established: ✓ Yes,

The reporting method and frequency are on monthly basis.

- (3) Whether there is a sustainability supervision mechanism such as internal controls, supervisory procedures, monitoring and performance assessments, has been established: ✓ Yes,

Relevant systems or measures comprise of internal policies such as the General Rules for Compliance Management, Implementation Measures for Compliance Performance Assessment, Measures for Compliance Supervision, Trade Sanctions Policy, and Anti-Money Laundering Management System.

3. Stakeholder Relationship Engagement

Whether the Company is engaging with stakeholders through interviews, discussions, questionnaires, and other methods for disclosure and engagement: ✓ Yes

Category	Metrics	Disclosure Method
Shareholders and Investors	<ul style="list-style-type: none"> ● Anti bribery and anti-corruption, ● Risk management, 	<ul style="list-style-type: none"> ● Regular financial statement reports ● Information disclosure

	<ul style="list-style-type: none"> ● Corporate governance ● Environmental compliance 	<ul style="list-style-type: none"> ● Annual general meeting ● Performance briefings ● Investor relations hotline and email ● Investor Q&A sessions, and roadshows
Government and Regulatory Authorities	<ul style="list-style-type: none"> ● Anti-unfair competition ● Rural revitalization ● Risk management compliance ● Climate change response 	<ul style="list-style-type: none"> ● Regular return of data ● Regular meetings or communication ● Government or Stock Exchange meetings ● Compliance inspections and survey
Directors and Senior Management	<ul style="list-style-type: none"> ● Environmental compliance management ● Safety and quality of the product and service ● Innovation-driven development ● Social contribution 	<ul style="list-style-type: none"> ● Regular or ad-hoc board meeting ● Board committees ● Ad-hoc management reports ● Seminars, and internal meetings
Communities and the public	<ul style="list-style-type: none"> ● Social contributions ● Community relations ● Rural revitalization ● Ecosystem and biodiversity 	<ul style="list-style-type: none"> ● Public information disclosure ● Community feedback channels ● Community project and the open day ● Corporate website and social media
Employees	<ul style="list-style-type: none"> ● Development and training ● Labor standards ● Occupational health and safety ● Employee employment 	<ul style="list-style-type: none"> ● Employee meetings ● Labor union and employee representative congresses ● Employee satisfaction surveys ● Internal communication and complaint platforms
Industry experts	<ul style="list-style-type: none"> ● Climate change response, ● Pollutant emissions, ● Energy utilization, ● Ecosystem and biodiversity 	<ul style="list-style-type: none"> ● Industry forums and seminars ● Collaborative research ● Professional journals and conference presentations ● Regular exchanges with advisors
Partnership	<ul style="list-style-type: none"> ● Product and service safety 	<ul style="list-style-type: none"> ● Supplier and partner

	<p>and quality</p> <ul style="list-style-type: none"> ● Supply chain security, ● Equal treatment of SME ● Data security and customer privacy protection 	<p>meetings</p> <ul style="list-style-type: none"> ● Joint training programs ● Industry forums ● Daily business communications
Non-Governmental Organization	<ul style="list-style-type: none"> ● Tailings management, ● Waste management ● Environmental compliance management, ● Community relations 	<ul style="list-style-type: none"> ● Public information disclosure ● Participation in or support of public welfare project ● Collaboration on sustainability initiatives

4. Dual Materiality Assessment Results

No.	Metrics	Materiality Analysis	Corresponding topic in SSE Sustainability Reporting Guideline
1	Climate Change Response	<input type="checkbox"/> Financial Materiality <input type="checkbox"/> Impact Materiality <input checked="" type="checkbox"/> Dual Materiality	Climate Change Response
2	Pollutant Emission	<input type="checkbox"/> Financial Materiality <input type="checkbox"/> Impact Materiality <input checked="" type="checkbox"/> Dual Materiality	Pollutant Emissions
3	Waste Management	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Waste Management
4	Ecosystem and Biodiversity	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Ecosystem and Biodiversity
5	Environmental Compliance	<input type="checkbox"/> Financial Materiality <input type="checkbox"/> Impact Materiality <input checked="" type="checkbox"/> Dual Materiality	Environmental Compliance
6	Energy Utilization	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Energy Utilization
7	Water Resource Utilization	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Water Resource Utilization
8	Circular Economy	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Circular Economy

9	Rural Revitalization	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Rural Revitalization
10	Social Contributions	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Social Contributions
11	Innovation-Driven Development	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Innovation-Driven Development
12	Supply Chain Security	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Supply Chain Security
13	Equal Treatment of SME	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Equal Treatment of SME
14	Product and Service Safety and Quality	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Product and Service Safety and Quality
15	Data Security and Customer Privacy Protection	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Data Security and Customer Privacy Protection
16	Employee Employment	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Employee
17	Due Diligence	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Due Diligence
18	Stakeholder Engagement	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Stakeholder Engagement
19	Anti- Bribery and Anti-Corruption	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Anti- Bribery and Anti-Corruption
20	Anti-Unfair Competition	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	Anti-Unfair Competition
21	Risk Management Compliance	<input type="checkbox"/> Financial Materiality <input type="checkbox"/> Impact Materiality <input checked="" type="checkbox"/> Dual Materiality	Risk Management Compliance
22	Corporate Governance	<input type="checkbox"/> Financial Materiality <input type="checkbox"/> Impact Materiality <input checked="" type="checkbox"/> Dual Materiality	

23	Tailings Management	<input type="checkbox"/> Financial Materiality <input type="checkbox"/> Impact Materiality <input checked="" type="checkbox"/> Dual Materiality	
24	Community and Geopolitical Risks	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	
25	Community Relations	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	
26	Occupational Health and Safety	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	
27	Development and Training	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	
28	Labor Standards	<input type="checkbox"/> Financial Materiality <input checked="" type="checkbox"/> Impact Materiality <input type="checkbox"/> Dual Materiality	

Note: The topic that is itemized in the SSE Listed Company Regulatory Guideline No. 14 Sustainability Report (Trial) (hereinafter referred to as "**Guideline No. 14**") and that is not material to the Company is technology ethics. The Company has disclosed this in accordance with the provision of Article 7 of **Guideline No. 14** by taking into account its actual circumstances in the report."