



Chifeng Jilong Gold Mining Co., Ltd.

Announcement on the Resolutions of the First Extraordinary General Meeting of 2026

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 7, 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	2,002
Among which: the total number of A stock shareholder	2,001
the total number of H stock shareholder	1
2) The total number of shares with voting rights held by shareholders attending the meeting (shares)	661,620,095
Among which: the total number of A stock shareholder	584,763,804
the total number of H stock shareholder	76,856,291
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 (%)	40.3513
Among which : the total number of A stock shareholder	35.6639
the total number of H stock shareholder	4.6874

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

The extraordinary 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 the Proposal on the Issuance of Additional Shares pursuant to a Special Mandate and on Connected Transactions

Deliberation result: Approved

Votes counting

Type of shareholder	For		Against		Abstention	
	Votes	Percentage (%)	Vote	Percentage (%)	Votes	Percentage (%)
A share	577,570,355	98.7699	6,932,849	1.1855	260,600	0.0446
H share	68,351,588	88.9343	6,141,650	7.9911	2,363,053	3.0746
Total	645,921,943	97.6273	13,074,499	1.9762	2,623,653	0.3965

2、 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 (%)
1	the Proposal on the Issuance of Additional Shares pursuant to a Special Mandate and on Connected Transactions	502,749,784	98.5894	6,932,849	1.3595	260,600	0.0511

3、 Notes on the voting process and results

- 1) Proposal 1 is a special resolution with the votes by the retail investors separately counted and were approved by votes representing more than two-thirds of the voting rights held by the shareholders (including proxy holders) present at the meeting.
- 2) Proposals involving abstention by related shareholders including Ms. Li Jingyang, Zhenjiang Hanfeng Venture Capital, Jinshan (Hongkong) International Mining, Zijin Asset Ziyun No.3 Private Fund

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 extraordinary 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.
8 May 2026