

Stock Code: 600988

Stock Name: Chifeng Gold

Announcement No.: 2025-038

Chifeng Jilong Gold Mining Co., Ltd.

Announcement on the Online Voting Prompt System of the 2024 Annual General Meeting of Shareholders

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.

Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "**the Company**") issued a notice on 21st May 2025 with respect to the 2024 Annual General Meeting of shareholders, which is scheduled to be held at 14:00 hr. 12th June 2025 in the way of on-site voting in combination of online voting. For details, please refer to the announcement titled "Chifeng Gold's Notice on Convening the 2024 Annual General Meeting of Shareholders " (Announcement No. 2025-036) as disclosed by the Company on the website of the Shanghai Stock Exchange.

To facilitate the concerned investors to efficiently participate and vote on the meeting, the Company is about to use the shareholder meeting prompts system developed by Shanghai Stock Exchange Information Network Co., Ltd. (hereinafter referred to as "**SSE Information**"), which will automatically prompts each and every eligible A Share shareholders to participate and vote by sending them the invitation and agenda of the proposed meeting in accordance on the shareholder registers as at the equity registration date. Upon the receipt of smart text message, the investors could vote online by simply following the instructions of the User's Manual, which is ready for downloading at https://vote.sseinfo.com/i/yjt_help.pdf. In case of the hassles such as net traffic congestion , the investors could switch to the existing SSE voting platform and the online voting system.

For any comment and feedback regarding the voting prompt system, please contact the Company via the dedicated IR (investor Relation) email and hotline for any assistance.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
10 June 2025