

Chifeng Jilong Gold Mining Co., Ltd.

Announcement On the Resolution of the 39th Meeting of the 8th Board of Directors

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.

Pursuant to relevant notice published on August 8, 2025, the 39th meeting of the 8th board of directors of Chifeng Jilong Gold Mining Co., Ltd. (hereinafter referred to as "**the Company**") was held on August 22, 2025, by means of on-site and correspondence voting. All the 9 directors attended the meeting presided by Wang Jianhua, Chairman of the Board. The summoning and convening of the meeting comply with the relevant provisions of the Company Law of the People's Republic of China and other relevant laws, regulations and the Articles of Association of the Company. After the deliberation and voting by the directors, the resolutions of the meeting are set forth as below:

1. The discussion and the approval of 2025 interim report

Voting result: 9 votes in favor (100% of valid votes), 0 against, 0 abstention.

The 2025 interim report has been discussed and reviewed by the audit Committee before submission to the Board for approval.

For details of the 2025 interim report, please refer to the announcement as disclosed by the Company on the designated media and the official website of relevant stock exchanges where the company's shares are listed.

2. The discussion and approval of the amended corporate governance rules and procedures

On 12 June 2025, the 2024 General Meeting had approved the revised Articles of Association and concluded to abolish the supervisory board. To echo on such changes and optimize the corporate governance structure, the Company has reviewed and streamlined the existing corporate governance frameworks with reference to the actual circumstances and requirements, the following corporate governance policies had been amended accordingly.

2.1 The discussion and approval of Terms of Reference of the Audit Committee of the Board of Directors

Voting result: 9 votes in favor (accounting for 100% of the valid votes), 0 votes against, and 0 votes abstained.

The resolution had been discussed and reviewed by the Board Audit Committee before submission to the Board for approval.

2.2 The discussion and approval of Terms of Reference of the Remuneration and Appraisal Committee of the Board of Directors

Voting result: 9 votes in favor (accounting for 100% of the valid votes), 0 votes against, and 0 votes abstained.

The resolution had been discussed and reviewed by the Remuneration and Appraisal Committee before submission to the Board for approval.

2.3 The discussion and approval of Terms of Reference of the Strategy and Sustainability Committee of the Board of Directors

Voting result: 9 votes in favor (accounting for 100% of the valid votes), 0 votes against, and 0 votes abstained.

The resolution had been discussed and reviewed by the strategy and sustainability committee before submission to the Board for approval.

2.4 The discussion and approval of The Authority Management of Board of Directors of Chifeng Gold Minig Co., Ltd.

Voting result: 9 votes in favor (100% of valid votes), 0 against, 0 abstention.

For details of the amended corporate governance frameworks, please refer to the announcement as disclosed by the Company on the designated media and the official website of relevant Stock Exchanges where the company's shares are listed.

This is hereby announced.

Board of Directors
Chifeng Jilong Gold Mining Co., Ltd.
August 23, 2025