

Chifeng Jilong Gold Mining Co. Ltd.

Announcement On the Resolution of the 21th Meeting of the 7th Board of Supervision

The Board of Supervision and all member of the Board 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

The 21th meeting of the 7th Board of Directors' Meeting of Chifeng Jilong Gold Mining Industry Co., Ltd. (hereinafter referred to as "**the Company**") was held on August 30, 2024, by the telecommunication voting of all the 3 board members. The convening and voting of the meeting comply with the relevant provisions of the Corporate Law of the People's Republic of China and other relevant laws, regulations, the industry policy and rules, and the Articles of Association of the Company. The following resolutions were adopted after the deliberation and voting by the Board member at present.

I. The resolution on the 2024 interim report

The 2024 interim report was reviewed, deliberated with the voting results of 3 votes in favor (accounting for 100% of the valid voting votes), 0 against, 0 abstention. it is concluded that:

1. The compilation, examination and approval procedure of the 2024 interim report are in full compliance with the relevant provisions of laws, regulations, the industry practice, the Articles of Association and the internal control policy of the Company.
2. The content and structure of the 2024 interim report are compliant to the relevant rules and guidelines of the China Securities Regulation Commission and the Shanghai Stock Exchange. It does not contain any false records, misleading statements or major omissions and are authentic, accurate and complete, truthfully reflecting the operational and financial status of the Company in the reporting period.
3. No violation or the breach of the confidentiality obligation by the report compiling personals and the auditors had been discovered by the Board of Supervision prior to the official release of the report.

II. The resolution on the special report of the deposit and actual usage of raised fund in H1 2004

The special report of the deposits and actual usages of raised fund in H1 2024 was reviewed, deliberated with the voting results of 3 votes in favor (accounting for 100% of the valid voting votes), 0 against, 0 abstention.

For further details, please refer to the Special Report of on Deposit and Actual Use of Raised Funds in H1 2024, which is disclosed to the designated media outlets and on the website of Shanghai Stock Exchange (www.sse.com.cn) on the same day as this announcement.

This is hereby announced.

Board of Supervision
Chifeng Jilong Gold Mining Co., Ltd.
31 August 2024