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SD-GOLD

SHANDONG GOLD MINING CO., LTD.

山東黃金礦業股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1787)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shandong Gold Mining Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purposes of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2023, the publication of such results and considering the payment of a final dividend, if any.

By order of the Board
Shandong Gold Mining Co., Ltd.
Li Hang
Chairman

Jinan, the People's Republic of China
18 March 2024

As at the date of this notice, the executive directors of the Company are Mr. Liu Qin, Mr. Wang Shuhai and Mr. Tang Qi; the non-executive directors of the Company are Mr. Li Hang and Ms. Wang Xiaoling; and the independent non-executive directors of the Company are Mr. Wang Yunmin, Mr. Liew Fui Kiang and Ms. Zhao Feng.