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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)

**RESOLUTIONS PASSED
AT THE 2024 THIRD EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of the 2024 Third Extraordinary General Meeting (the “**EGM**”) of Shandong Gold Mining Co., Ltd. (the “**Company**”) dated 28 March 2024 published on the websites of the Shanghai Stock Exchange (www.sse.com.cn) and the Hong Kong Stock Exchange (www.hkexnews.hk). The EGM was held at the conference room of the Company, No. 2503, Jingshi Road, Licheng District, Jinan, Shandong Province, the PRC at 10:00 a.m. on Wednesday, 17 April 2024. Details of the resolutions considered at the EGM were set out in the circular of the Company dated 28 March 2024 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The following resolutions voted by poll in accordance with the Articles of Association were duly approved by the Shareholders attending the EGM, and the Board is pleased to announce the poll results of the resolutions of the EGM as follows:

Resolutions		No. of valid votes For (% of total valid votes cast)	No. of valid votes Against (% of total valid votes cast)	No. of valid votes Abstain (% of total valid votes cast)
ORDINARY RESOLUTIONS				
1.	To consider and approve the resolution on the conduct of derivatives trading business by controlled subsidiaries of Yintai Gold (a controlled subsidiary of the Company).	2,433,097,799 (99.9829%)	16,794 (0.0007%)	398,500 (0.0164%)
2.	To consider and approve the resolution on estimated guarantee amount provided by Yintai Gold (a controlled subsidiary of the Company) to its subsidiaries.	2,421,252,042 (99.4961%)	11,860,246 (0.4874%)	400,805 (0.0165%)

Resolution no. 1 and no. 2 of the EGM were passed as ordinary resolutions.

As at the date of the EGM, the total number of issued Shares of the Company is 4,473,429,525 Shares, comprising 3,614,443,347 A Shares and 858,986,178 H Shares. Holders of such Shares were entitled to attend the EGM and vote on the resolutions proposed thereat.

There were no Shares entitling the holders to attend and abstain from voting for the resolutions at the EGM. No Shareholders are required to abstain from voting at the EGM.

As at the date of the EGM, the total number of Shares held by the Shareholders or their proxy(ies) who have attended the EGM (including Shareholders voted via Internet) and are entitled to vote is 2,433,513,093 Shares, representing approximately 54.3993% of the total issued Shares of the Company as at the date of this announcement.

Tricor Investor Services Limited, being the H Share registrar of the Company, has acted as the scrutineer for the vote-taking at the EGM. The executive Directors Mr. Liu Qin, Mr. Wang Shuhai and Mr. Tang Qi, the non-executive Directors Mr. Li Hang and Ms. Wang Xiaoling attended the EGM in person; the independent non-executive Directors Mr. Wang Yunmin, Mr. Liew Fui Kiang and Ms. Zhao Feng did not attend the EGM due to work reasons.

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

Jinan, the PRC, 17 April 2024

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