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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 2025 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of the 2025 First Extraordinary General Meeting (the “EGM”) of Shandong Gold Mining Co., Ltd. (the “Company”) dated 24 December 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 Tuesday, 14 January 2025. Details of the resolutions considered at the EGM were set out in the circular of the Company dated 24 December 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 passed 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)
SPECIAL RESOLUTIONS				
1.	To consider and approve the resolution on the amendment to the Rules of Procedure for the Board of Directors.	2,344,992,276 (99.9090%)	1,640,356 (0.0699%)	495,528 (0.0211%)
2.	To consider and approve the resolution on the amendment to the Rules of Procedure for the Supervisory Committee.	2,344,978,336 (99.9084%)	1,630,156 (0.0695%)	519,668 (0.0221%)

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 RESOLUTION				
3.	To consider and approve the resolution regarding the estimated guarantee amount provided by Shanjin International (a controlling subsidiary of the Company) to its subsidiaries.	2,333,457,849 (99.4176%)	13,071,331 (0.5569%)	598,980 (0.0255%)

Resolutions no. 1 and no. 2 of the EGM were passed as special resolutions. Resolution no. 3 of the EGM was passed as an ordinary resolution.

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 are 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 and are entitled to vote (including Shareholders voted via Internet) is 2,347,128,160 Shares, representing approximately 52.4682% 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. Except for Ms. Wang Xiaoling, the non-executive Director, Mr. Wang Yunmin, the independent non-executive Director, who were unable to attend the EGM due to work reasons, all other Directors attended the EGM.

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

Jinan, the PRC, 14 January 2025

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.