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Cash Dividend Announcement for Equity Issuer	
Issuer name	Chifeng Jilong Gold Mining Co., Ltd.
Stock code	06693
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2024 (Updated)
Announcement date	09 June 2025
Status	Update to previous announcement
Reason for the update / change	To provide update of information in relation to ex-dividend date, book closure period, record date, expected dividend payment date and withholding tax arrangement, etc.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 1.6 per 10 share
Date of shareholders' approval	12 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	19 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2025 16:30
Book close period	From 21 June 2025 to 26 June 2025
Record date	26 June 2025
Payment date	17 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Please refer to the announcement of the Company dated 9 June 2025 for further details. In addition, the Company assumes no responsibility or liability whatsoever for confirming the identity of the shareholders of the Company and for any claims arising from any delay in or inaccurate determination of the identity of shareholders of the Company or any disputes over the withholding mechanism.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	In connection with overseas non-resident corporate H Shareholders, a 10% enterprise income tax shall be withheld and paid on behalf of such shareholders by the Company.
Individual - non-resident i.e. registered address outside PRC	10%	The Company would withhold and pay the individual income tax at the tax rate of 10% on behalf of the Individual H Shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with the PRC for individual income tax rate in respect of dividends of 10%. For Individual H Shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of a dividend lower than 10%, the Company would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments. For Individual H Shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of a dividend higher than 10% but lower than 20%, the Company would withhold the individual income tax at the agreed effective tax rate.
Individual - non-resident i.e. registered address outside PRC	20%	For Individual H Shareholders who are residents of those countries without any taxation agreements with the PRC or having agreements with the PRC for individual income tax in respect of a dividend of 20% and other situations, the Company would withhold the individual income tax at a tax rate of 20%.

	The Mainland investors who hold H shares of the Company via the Shanghai Hong Kong Stock Connect Program and the Shenzhen Hong Kong Stock Connect Program	20%	For Mainland investors who invest in the H shares of the Company via the Shanghai-Hong Kong Stock Connect Program and the Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax at the rate of 20% in the distribution of dividend. For Mainland securities investment funds that invest in the H shares of the Company via the Shanghai-Hong Kong Stock Connect Program and the Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information	
Other information	Not applicable

Directors of the issuer

As of the date of this announcement, the executive Directors are Mr. Wang Jianhua, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Gao Bo, the non-executive Director is Mr. Zhang Xudong, and the independent non-executive Directors are Dr. Mao Jingwen, Dr. Shen Zhengchang, Mr. Hu Nailian and Dr. Wong Yet Ping Ambrose.