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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)**

**BOOK CLOSURE PERIOD FOR  
THE 2025 SECOND EXTRAORDINARY GENERAL MEETING  
AND  
THE 2025 FIRST H SHARES CLASS MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shandong Gold Mining Co., Ltd. (the “**Company**”) hereby announces that the 2025 second extraordinary general meeting of the Company (the “**EGM**”) will be held at the conference room of the Company, No. 2503, Jingshi Road, Licheng District, Jinan, Shandong Province, the PRC at 9:30 a.m. on Thursday, 24 July 2025 and the 2025 first H shares class meeting of the Company (the “**H Shares Class Meeting**”) will be held immediately after the A Shares Class Meeting.

The register of members of the Company will be closed from Monday, 21 July 2025 to Thursday, 24 July 2025 (both days inclusive), during which period no transfer of H shares of the Company will be registered, for the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the EGM and/or the H Shares Class Meeting. In order to be qualified for attending and voting at the EGM and/or the H Shares Class Meeting to be held on Thursday, 24 July 2025, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 18 July 2025.

A circular of the EGM and/or the H Shares Class Meeting containing, among others, details of the resolutions to be proposed at the EGM and the H Shares Class Meeting and a notice of the EGM and/or the H Shares Class Meeting will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited and the website of the Company in due course, respectively, and will be sent to the H shareholders of the Company by the mean of receipt of communications chosen by them.

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

Jinan, the PRC, 30 June 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.*