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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 Wednesday, 27 August 2025, for the purposes of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2025, the publication of such results, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Shandong Gold Mining Co., Ltd.
Han Yaodong
Chairman

Jinan, the People's Republic of China
15 August 2025

As at the date of this notice, the executive directors of the Company are Mr. Xiu Guolin, Mr. Xu Jianxin, Mr. Tang Qi and Ms. Liu Yanfen; the non-executive directors of the Company are Mr. Han Yaodong and Mr. Liu Qin; and the independent non-executive directors of the Company are Mr. Zhan Kai, Mr. Liew Fui Kiang and Ms. Zhao Feng.