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Chifeng Jilong Gold Mining Co., Ltd.
赤峰吉隆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)
(H Shares Stock Code: 6693)

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CHIFENG JILONG GOLD MINING CO., LTD.; (2) PROPOSED AMENDMENTS TO THE WORKING RULES FOR INDEPENDENT DIRECTORS OF THE COMPANY; (3) PROPOSED AMENDMENTS TO THE MANAGEMENT SYSTEM FOR CONNECTED TRANSACTIONS OF THE COMPANY; AND (4) PROPOSED AMENDMENTS TO THE ADMINISTRATIVE MEASURES FOR EXTERNAL GUARANTEES OF THE COMPANY

This announcement is made by Chifeng Jilong Gold Mining Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

In order to further improve the corporate governance of the Company and in light of the actual situation of the Company, the board (the "**Board**") of directors (the "**Director(s)**") proposed to amend the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd. (the "**Articles of Association**"), the working rules for independent Directors, the management system for connected transactions and the administrative measures for external guarantees (hereinafter collectively referred to as the "**Internal Governance Systems**"). In accordance with the Articles of Association and the relevant laws and regulations, the relevant amendments to the Articles of Association, the Internal Governance Systems are subject to the approval by the shareholders of the Company (the "**Shareholders**") at the extraordinary general meeting of the Company.

Details of the proposed amendments to the Articles of Association are set out in the Appendix to this announcement. Except for the proposed amendments disclosed in the Appendix, the other sections and provisions of the Articles of Association remain unchanged.

GENERAL

A circular containing, among other things, details of the Articles of Association and the Internal Governance Systems will be despatched to the Shareholders as soon as practicable.

By order of the Board
Chifeng Jilong Gold Mining Co., Ltd.
Wang Jianhua
Chairman and Executive Director

Beijing, the PRC, 10 October 2025

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.

Appendix

Proposed amendments to the Articles of Association

Comparison Chart of Amendments to the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd.

Details of the proposed amendments to the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd. are as follows:

In accordance with applicable laws and regulations, including the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Guidelines for the Articles of Association of Listed Companies, and the Stock Listing Rules of the Shanghai Stock Exchange, and in consideration of the Company's actual circumstances, it is necessary to amend certain provisions of the Articles of Association of the Company to further enhance operational standardization and improve the corporate governance framework.

Amendments to the Articles of Association

Before Amendments	**After Amendments**
Article 108 The Company established a board of directors, who shall comprise ~~nine~~ directors and one chairman and may have co-chairman and deputy chairman according to the needs of the work. The chairman, the co-chairman and the deputy chairman shall be elected or removed by more than half of all the directors of the board and shall be responsible for the general meeting.	Article 108 The Company established a board of directors, who shall comprise **ten** directors and one chairman and may have co-chairman and deputy chairman according to the needs of the work. The chairman, the co-chairman and the deputy chairman shall be elected or removed by more than half of all the directors of the board and shall be responsible for the general meeting.