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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)

PROPOSED ELECTION OF NEW SESSION OF THE BOARD

This announcement is made by Chifeng Jilong Gold Mining Co., Ltd. (the "**Company**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

PROPOSED ELECTION OF NEW SESSION OF THE BOARD

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that the nomination of candidates for Directors of the ninth session of the Board has been resolved. The Company will carry out the election of the ninth session of the Board in accordance with relevant laws and regulations, including the Company Law of the People's Republic of China, Management Measures for Independent Directors of Listed Companies, as well as the provisions set forth in the Articles of Association of the Company.

Among the members of the eighth session of the Board, Dr. Mao Jingwen and Dr. Shen Zhengchang, as independent non-executive Directors, have informed the Board that they will retire and will not stand for re-election as Directors of the ninth session of the Board. The Board is pleased to announce that it has resolved to nominate the other members of the eighth session of the Board, namely Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang and Mr. Lyu Xiaozhao as executive Directors, Mr. Zhang Xudong as non-executive Director, Mr. Hu Nailian and Dr. Wong Yet Ping Ambrose as independent non-executive Directors (together, the "**Re-elect Directors**"), for re-election at the extraordinary general meeting of the Company (the "**EGM**"). The ninth session of the Board is proposed to consist of ten members, including five executive Directors, one non-executive Director and four independent non-executive Directors (the "**Election of Directors**").

To the best of the knowledge and belief of the Board after having made all reasonable inquiries and as confirmed by Dr. Mao Jingwen and Dr. Shen Zhengchang, they have no disagreement with the Board, and there are no matters which need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and the Stock Exchange regarding their retirement. The Board would like to take this opportunity to express its sincere gratitude to Dr. Mao Jingwen and Dr. Shen Zhengchang for their significant contributions to the development of the Company during their tenure.

In addition to the Re-elect Directors, the Board has resolved to nominate Mr. Zhao Qiang ("**Mr. Zhao**") as an executive Director of the ninth session of the Board, and to nominate Dr. Li Houmin ("**Dr. Li**") and Dr. Jiang Qi ("**Dr. Jiang**") as independent non-executive Directors of the ninth session of the Board.

Biographical details of each of the Re-elect Directors, Mr. Zhao, Dr. Li and Dr. Jiang are set out in the Appendix to this announcement.

As of the date of this announcement, Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang are deemed to be interested in 74,200,071 A Shares, 153,500 A Shares, 113,000 A Shares, 111,700 A Shares and 204,000 A Shares of the Company respectively, representing approximately 3.9044%, 0.0081%, 0.0059%, 0.0059% and 0.0107% of the total issued share capital of the Company (i.e. A Shares and H Shares) respectively.

As of the date of this announcement, save as disclosed herein, each of the Re-elect Directors, Mr. Zhao, Dr. Li and Dr. Jiang has confirmed that (i) he/she has no relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) he/she does not hold any other positions with the Company or its subsidiaries; (iii) he/she did not hold any directorships in any other listed companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; (iv) does not have any other major appointments and professional qualifications; and (v) he is not interested in nor is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

If re-elected/appointed, the Company will enter into a service contract with each of the Re-elect Directors, Mr. Zhao, Dr. Li and Dr. Jiang (the "**Director Contracts**") with a term of office for three years commencing on the date on which the relevant resolutions are passed at the EGM. Subject to the Director Contracts, the Re-elect Directors, Mr. Zhao, Dr. Li and Dr. Jiang will each be entitled to receive emoluments annually during their terms of office, the amount of which will be determined by the Board based on their scope of work and performance and will be proposed at the general meeting for final approval and be disclosed in the annual report of the Company during their terms of office. The Director Contracts shall become effective upon approval of the Election of Directors at the general meeting.

Each of Mr. Hu Nailian, Dr. Wong Yet Ping Ambrose, Dr. Li and Dr. Jiang has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interests in the business of the Company and its subsidiaries (collectively, the "**Group**") or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of the appointment.

Each of the Re-elect Directors, Mr. Zhao, Dr. Li and Dr. Jiang has confirmed that, as at the date of this announcement, save as disclosed herein or otherwise disclosed in the 2024 Annual Report of the Company, there are no other matters relating to his/her appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

In order to ensure the normal operation of the Board, before the Directors of the ninth session of the Board take office, the Directors of the eighth session of the Board will continue to perform the duties and responsibilities of Directors in accordance with requirements of the Listing Rules, the Company Law and the Articles of Association of the Company.

GENERAL

The Election of Directors is subject to the approval at the EGM. A circular of the EGM containing, among other things, details of the Election of Directors will be despatched to the Shareholders as soon as practicable as required under the Listing Rules and the Articles of Association of the Company.

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
BIOGRAPHICAL DETAILS OF DIRECTORS

(1) Executive Directors

Mr. Wang Jianhua (王建華), aged 69, is the Chairman of the Board and Executive Director of the Group. Chairman Wang is primarily responsible for the overall strategic planning, business direction, and operational management of the Company. Chairman Wang joined the Group in September 2018. Chairman Wang has extensive experience in the mining industry and is one of the first generation industry leaders advocating for eco-mining and large-scale mining in the PRC. Having proactively participated in various roles in the industry throughout his tenure, Chairman Wang has accumulated experience and skills for the overall operational management and strategic planning to promote the growth of the Company. Upon joining the Group, Chairman Wang successively held leadership roles as a Director of the Company from September 2018 to December 2019, Chairman of the Board of the Company since December 2019, and Chief Executive Officer of the Company from January 2022 to December 2022, respectively. Chairman Wang is a Director of Chijin International (HK) Limited, a wholly owned subsidiary of the Company. Prior to joining the Group, Chairman Wang served in key roles at numerous renowned mineral companies. Chairman Wang was the Chairman of the board of directors of Shandong Gold Group Company Limited (山東黃金集團有限公司) from February 2006 to March 2013. Chairman Wang has also been an Executive Director and President of Zijin Mining Group Company Limited (紫金礦業集團股份有限公司) ("**Zijin Mining**"), a company dually listed on the Main Board of the Hong Kong Stock Exchange (stock code: 2899) and the Shanghai Stock Exchange (stock code: 601899) from October 2013 to December 2016 and from June 2013 to December 2016, respectively. Chairman Wang also held the position of Chairman of Yunnan Baiyao Holdings Company Limited (雲南白藥控股有限公司) from April 2017 to May 2018. Chairman Wang received a Master of Business Administration Degree from Nankai University in the PRC in December 2005. Chairman Wang also received a Master of Business Administration Degree from the China Europe International Business School in the PRC in October 2013. Chairman Wang obtained the qualification of a senior economist in 2001.

Mr. Gao Bo（高波）, aged 56, is an Executive Director and Vice President of the Group. Mr. Gao is responsible for overseeing the operations and management of the Sepon Gold and Copper Mine. Mr. Gao joined the Group in December 2012. Mr. Gao worked as a Director and Deputy General Manager of Jilong Mining from December 2010 to August 2013. Mr. Gao was a Director and Deputy General Manager of the Company from December 2012 to February 2016 and served as a Director and General Manager of the Company from February 2016 to January 2020. Mr. Gao then served as a Director and Executive President of the Company from January 2020 to January 2023, and has been serving as a Director and Vice President of the Company from January 2023 onwards. Mr. Gao is also a Director of Chijin Laos Holdings Limited and Lane Xang Minerals Limited Company, both subsidiaries of the Company. Mr. Gao received a Bachelor of Business Administration degree from the Northeastern University（東北大學）in the PRC by way of online learning in January 2019, and a Master of Business Administration degree from the Jilin University（吉林大學）in the PRC in December 2011. Mr. Gao obtained the qualification as a senior economist from the Bureau of Human Resources and Social Security of Jilin Province（吉林省人力資源和社會保障廳）in January 2013.

Ms. Yang Yi-fang（楊宜方） (also known as Lydia Yang), aged 48, is an Executive Director and the Chief Executive Officer of the Group. Ms. Yang is mainly responsible for the overall execution of our development strategy, daily operations, business development and financial management of the Group. Ms. Yang is an entrepreneur who embraces challenges and has nearly 20 years of experience in the global mining industry. Ms. Yang's attention to detail, prowess in skillful execution and wealth of expertise in strategic planning, corporate development, global mergers and acquisitions, management of overseas listed corporations and mine projects showcase her acute ability to generate value-generating solutions. Ms. Yang joined the Group in April 2019. Upon joining the Group, Ms. Yang has been serving as a Director of Chijin International (HK) Limited, a wholly owned subsidiary of the Company, since April 2019. Ms. Yang has served as the Director of the Group from July 2022 and the Chief Executive Officer of the Company since January 2023. Ms. Yang is also a director of Golden Star (Wassa) Ltd and Chijin Laos Holdings Limited, both subsidiary of the Company. She also currently serves as a Director in two non-significant subsidiaries of the Group with no business operations. Prior to joining the Group, Ms. Yang served as a Deputy General Manager of Gold Mountains (H.K.) International Mining Company Limited and a Deputy General Manager of the International Department of Zijin Mining from July 2007 to September 2010. Ms. Yang first served as the Head of the Business Development Department of CST Mining Group Limited ("**CST Mining**"), a company previously listed on the Main Board of the Hong Kong Stock Exchange until December 2023 (stock code: 0985) from October 2010 to October 2011. She served as the Chief Executive Officer of CST Mining since September 2011 and concurrently served as an Executive Director of the company from October 2011 until her departure in January 2013. From May 2013 to April 2016, Ms. Yang served in management positions in various companies within the Zijin Mining group, including as the Chairperson of Xiamen Zijin Tongguan Investment Development Company Limited（廈門紫金銅冠投資發展有限公司）, the Director and General Manager of Gold Mountains International Mining Company Limited, and the assistant to the Chairman of Zijin Mining. From June 2018 to April 2020, Ms. Yang served as an Executive Director and President of Hengxing Gold Holding Company Limited（恆興黃金控股股份有限公司）, a company previously listed on the Main Board of the Hong Kong Stock Exchange until February 2021 (stock code: 2303) until it was acquired by Shandong Gold for around HK$3 billion. Furthermore, Ms. Yang has significant operational experience from managing mines, including, for example, mines in the PRC, and CST Mining's Lady Annie Copper Mine in Australia and Mina Justa Copper Project in Peru. Aside from her wealth of managerial and operational experience, Ms. Yang's significant international, transactional and capital markets experience include, for example, being a driving force in a series of major deals when she served at CST Mining and Zijin Mining, including CST Mining's sale of the Mina Justa Copper Project in Peru for USD505 million to a subsidiary of Minsur S.A. – one of the largest transactions in that year. Ms. Yang received a Bachelor of Arts degree from Tamkang University in Taiwan in June 2000.

Mr. Lyu Xiaozhao (呂曉兆) (former name: Lu Xiaozhao), aged 62, Mr. Lyu has long been committed to the development of mineral resources and the advancement of engineering technology management. From December 2010 to August 2013, he served as Deputy Secretary of the Party Committee, Executive Director, member of the Strategic Committee, and Deputy General Manager of Lingbao Gold Group Co., Ltd.* (靈寶黃金集團股份有限公司), a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 3330) ("**Lingbao Gold**") . Concurrently, from December 2012 to February 2016, he held the positions of Director and General Manager at the Company. From February 2016 to December 2019, he served as President of the Company. Between January 2020 and January 2022, he held the roles of Director and the Chief Executive Officer of the Company. From January 2022 to September 2023, he served as Co-President of the Company. Since September 2023, Mr. Lyu has been serving as director, Vice President, and Chief Engineer of the Company. Mr. Lyu has served as a director of Kunming Xinhenghe Mining Co., Ltd. (昆明新恒河礦業有限公司) and Eryuan Jintai Mining Development Co., Ltd. (洱源錦泰礦業開發有限責任公司), both subsidiaries of the Company. Mr. Lyu completed the postgraduate course in political economics (政治經濟學專業研究生) from Shaanxi Normal University (陝西師範大學) in the PRC in July 2004 and the course on Business Management for Executives (工商管理總裁研修班) from the Tsinghua University Corporation Cooperation Committee (清華大學與企業合作委員會) in the PRC in September 2003, and obtained a Master of Business Administration from the University of Northern Virginia in the United States of America in December 2007. Mr. Lyu is a senior mining engineer, a registered senior consultant, and a Certified China Professional Manager (CPM). He serves as Vice President of the China Gold Association, a member of the National Gold Standardization Technical Committee, Deputy Director of the 8th Committee of the Mine Geology Professional Committee of the Geological Society of China, and a member of the 1st Committee of the Overseas Resources Economic Geology Professional Committee under the Geological Society of China.

Mr. Zhao Qiang (趙強), aged 49, successively held several key positions at Lingbao Gold, including manager of audit department, assistant to the general manager, Director of the general manager's office, as well as executive manager and manager of the investment management department. He also served as a Director and Chief Financial Officer of Chifeng Jilong Mining Co., Ltd* (赤峰吉隆礦業有限責任公司). a wholly owned subsidiary of the Company. From December 2012 to January 2020, he served as a Director and Chief Financial Officer of the Company. Between January 2020 and January 2023, he concurrently held the positions of Director, Executive President, and Chief Financial Officer of the Company. From November 2022 to June 2024, he served as Vice Chairman of Xiamen Chijin Xiawu Metal Resources Limited (廈門赤金廈鎢金屬資源有限公司), previously known as Shanghai Chijin Xiawu Metal Resources Limited (上海赤金廈鎢金屬資源有限公司)("**Chijin Xiawu**"), a holding subsidiary of the Company. Since June 2024, he has been serving as Chairman of Chijin Xiawu. Mr. Zhao also serves as a Director of Chixia Laos Holdings Limited. Mr. Zhao obtains Master of Science in Applied Accounting and Finance, from Hong Kong Baptist University in November 2010, and Master of Business Administration from the Central University of Finance and Economics, in June 2013. He is a Certified Public Accountant (CPA) in China, a Certified Tax Agent, a Certified Mining Rights Appraiser, and an International Certified Internal Auditor.

Mr. Zhao was mentioned in the administrative decisions of the China Securities Regulatory Commission in 2018 (the "**Administrative Decisions**") in respect of the insider trading of the securities of the Company by his wife, Ms. Wang Aiying (王愛英女士)("**Ms. Wang**") in 2015 and early 2016 contrary to the Securities Law of the People's Republic of China (the "**Securities Law**"), when Mr. Zhao was a director and the chief financial officer of the Company at the material times (collectively, the "**Incident**").

The CSRC found, among others, that at the material times, the Company was contemplating to conduct a major asset acquisition and connected transaction (重大資產購買暨關聯交易)(the "**Acquisition**") in respect of the acquisition of Weihai Yihe Special Equipment Manufacturing Co., Ltd. (威海怡和專用設備製造股份有限公司), which constituted an inside information of the Company, whilst Mr. Zhao was tasked to participate in the due diligence and negotiation for the Acquisition.

Prior to the public announcement of the Acquisition, Ms. Wang sold all the other securities held in her securities account and made substantial purchase of the Company's A Shares, which was considered by the CSRC to be abnormal trading behavior (異常交易行為). In the Administrative Decisions, the CSRC considered the following factors to be relevant to Mr. Zhao in concluding its decisions against Ms. Wang, namely (i) Mr. Zhao, through his role as a director and chief financial officer of the Company, was regarded as an inside information holder (內幕消息知情人) under the Securities Law; and (ii) the funds for the purchase of securities in Ms. Wang's securities account originated from Mr. Zhao, and were considered as joint marital property.

Owing to (i) the spousal relationship between Ms. Wang and Mr. Zhao; (ii) the purchaser of the Company's securities by Ms. Wang was made at the sensitive period of time prior to the release of the inside information in respect of the Acquisition; and (iii) the securities purchase was made with strong intent as evidence by her willingness to clear her securities account and focused solely on the Company's securities and those securities still remained in her account by the end of February 2016, the CSRC determined that it constituted an insider dealing on the part of Ms. Wang in violation of the Securities Law. The CSRC ordered Ms. Wang to dispose of the illegally held stocks in accordance with the law. Her illegal gains of RMB 48,221.75 was confiscated, and she was fined RMB144,665.25.

The Board had reviewed the Administrative Decisions and considered that Mr. Zhao remained suitable to act as an executive Director under Rules 3.08 and 3.09 of the Listing Rules, for the reasons set out below:

(a) there was no determination in the Administrative Decisions on any securities law-related offence or violation committed by Mr. Zhao;

(b) to the best knowledge, information and belief of the Directors, there is nothing in the CSRC's fact-finding which implicates that the incident involved any dishonest or fraudulent act or indicate any issue of integrity or bad character on the part of Mr. Zhao, which would materially and adversely affect Mr. Zhao's suitability to act as a Director;

(c) Mr. Zhao will attend trainings to fully understand the specific rules on securities dealing, disclosure of information and the relevant regulations in relation to connected transactions of listed companies, so as to enhance his awareness of internal control and risk prevention; and

(d) Mr. Zhao has extensive industry experience and has performed well in the discharge of his duties in various roles within the Group. He is familiar with the Group's operation and plays the key role in the Group's development and business development. It is considered that his background, skills, professionalism and experience would bring valuable insights and benefits to the Board and the Group. The Board considers that Mr. Zhao has the requisite character, experience and integrity and is able to demonstrate a standard of competence commensurate with that as a Director of the Company.

Accordingly, the Board considers that the Incident would not affect Mr. Zhao's suitability as an executive Director, nor would it have a material adverse impact on the business operations and financial conditions of the Group.

Internal control

In view of the Incident, the Company had taken further steps to enhance its internal control to avoid reoccurrence of similar incidents in the future, including but not limited to the following:

(a) Formulation of policies on inside information. The Company has established the "Chifeng Gold Confidentiality System for Inside Information," "Chifeng Gold Insider Registration Management System," "Chifeng Gold External Information User Management System," LXML Code of Conduct, and GSR Business Conduct and Ethics. These policies cover employees and their family members (including spouses), requiring annual acknowledgments and prohibiting unauthorized disclosure;

(b) Securities trading regulation. In addition to those set out in the Model Code for Securities Transactions by Directors of Listed Issuers as set out in Appendix C3 of the Listing Rules, the Company had established protocols requiring mandatory pre-approval of securities trading, internal notification of blackout periods and restrictions of securities trading linked to material non-public information ("**MNPI**");

(c) MNPI Safeguards. Safeguards have been in place of internal information circulation including recipients identified on a need-to-know basis, information barriers, secure data rooms/code name systems, insider lists, and clean office desk/communication protocols;

(d) Prohibited and Restricted Trading. Policies have been in place to prohibit short-term trading of Company's securities and hedging/derivative transactions, and permits trading only during particular windows; and

(e) Training, Audits and Enforcement. The Company conducts regular training on inside information disclosure, insider dealing and other securities misconduct regime, and conducts periodic internal control testing. Whistle-blowing mechanism has been in place to facilitate swift investigations upon reporting, and disciplinary actions will be taken against any similar violations.

(2) Non-executive Director

Mr. Zhang Xudong (張旭東), aged 60, previously served as an investment analyst at New England Mutual Life Insurance Company and held the position of Vice President in Corporate Finance at Bank of Boston, N.A. Subsequently, he served as Managing Director of the Corporate Finance Division and Chief Financial Officer for the Asia-Pacific region at Koch Industries, Inc. Mr. Zhang has also held leadership roles as Chairman and CEO of Anjia Group and Shanghai Anjia Investment Management Co., Ltd.*(上海安家投資管理有限公司). He served as Managing Director at Deutsche Bank's Hong Kong Branch, where he was Head of Institutional Clients for China and Head of Global Equity Markets for China. Later, he joined Goldman Sachs Group as a Global Partner, serving as Head of the Securities Business Department in the Greater China Region and as a member of the Goldman Sachs China Management Committee. He has served as an Independent Director of Ping An Securities Co., Ltd. and Lufax Holding Ltd. Since September 2018, Mr. Zhang has served as Chairman and CEO of Tsing Jiao Information Science (Beijing) Co., Ltd.* (華控清交信息科技(北京)有限公司). He served as an Independent Director of the Company from February 2020 to January 2022 and has been an independent non-executive Director of the Company since January 2022. Mr. Zhang received his Master's Degree in Economics from Southern New Hampshire University (formerly known as New Hampshire College) in September 1990.

(3) Independent non-executive Directors

Mr. Hu Nailian (胡乃連) (former name: 胡乃聯), aged 70, is an independent non-executive Director of the Group and is responsible for supervising and providing independent advice to the Board. Mr. Hu joined the Group in January 2022. Mr. Hu is a level 2 professor and a doctoral supervisor at the University of Science and Technology Beijing. His primary areas of teaching and research include mining systems engineering, mine informatization and intelligent technologies, and mining technology economics. From 1996 to 2017, he held several leadership positions at the university, including director of the Systems Engineering Research Laboratory, director of the Institute of Mining, head of the Department of Resource Engineering, and deputy dean of the School of Civil and Resource Engineering. He has also served in prominent academic roles, such as deputy director of the Professional Committee on Mine Informatization and Intelligentization under the China Nonferrous Metals Society, and as a member of the editorial board of the journal "Gold Science and Technology." Mr. Hu received a bachelor's degree in Mining Engineering and a master's degree in Engineering from the Beijing Institute of Iron and Steel Engineering in January 1982 and December 1985 respectively in the PRC.

Dr. Wong Yet Ping, Ambrose (黃一平), aged 46, is an independent non-executive Director of the Group and is responsible for supervising and providing independent advice to the Board. Dr. Wong joined the Group in August 2024. Dr. Wong has strong expertise and experience in finance, audit and risk management. Dr. Wong worked in the audit department of KPMG China from August 2002 to October 2007, before taking on the role of the Vice President of Risk Analysis, Commercial Business Division of Hong Kong and Shanghai Banking Corporation Limited from November 2007 to May 2009. Subsequently, he worked at the Standard Setting Department of the Hong Kong Institute of Certified Public Accountants from May 2009 to February 2015, holding the position of Associate Director at the time of his departure. He served at KPMG China from March 2015 to January 2020 and was the Director of its Quality and Risk Management Department when he left the firm. He then served as a departmental director at a regulatory authority in Hong Kong from January 2020 until August 2023. Since October 2023, he has also been serving as the Principal of Linkpath CPA Limited. Dr. Wong is a certified public accountant and a fellow member of the Hong Kong Institute of Certified Public Accountants since July 2009 and March 2017 respectively, and a certified public accountant of CPA Australia since December 2005. Dr. Wong received a bachelor's degree in Commerce from the University of Melbourne in Australia in December 2001, and completed a Doctorate degree in Business Administration in the Hong Kong Polytechnic University in October 2023.

Dr. Li Houmin (李厚民), aged 63, has long been engaged in research on metallogenesis, mineralization regularities, and the assessment and prediction of mineral resources. He has served as chief scientist for key national research and development programs and major projects of the China Geological Survey, and has led multiple national initiatives, including those funded by the National Natural Science Foundation of China. He has published numerous scholarly articles in domestic and international academic journals and has been awarded two first prizes for scientific and technological progress at the provincial and ministerial level. His professional experience includes positions as a technical staff member at the Northwest Institute of Nonferrous Metal Geological Research* (西北有色地質研究所), Associate Professor at Xi'an Institute of Geology (now Chang'an University), and Researcher at the Institute of Mineral Resources, Chinese Academy of Geological Sciences. From 2002 to 2004, he conducted postdoctoral research at the Postdoctoral Research Station of China University of Geosciences Beijing. Dr. Li received his Ph.D. of Science from Chinese Academy of Sciences in July 2022. He possesses postgraduate qualifications. He currently serves as a doctoral supervisor at the Institute of Mineral Resources, Chinese Academy of Geological Sciences.

Dr. Jiang Qi (蔣琪), aged 51, primary practice areas encompass banking and finance, international trade, and dispute resolution. He previously served as party secretary, president, and senior partner of Beijing DHH Law Firm. Since 2021, he has been serving as chairman of the Board of Directors of Hylands Law Firm. Starting in 2025, he has concurrently assumed the roles of Director and Managing Partner at Hylands (Shanghai) Law Firm. Dr. Jiang received a Bachelor of Laws from Yantai University in July 1995, a Master of Laws from Temple University in the United States in November 2008, and a Ph. D. in Laws from the University of International Business and Economics in June 2018. He is a licensed legal practitioner with formal professional qualifications.

* *For identification purpose only*