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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) POLL RESULTS OF THE 2025 EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2025; (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND (3) ELECTION OF NEW SESSION OF THE BOARD

The board (the "**Board**") of directors (the "**Directors**") of Chifeng Jilong Gold Mining Co., Ltd. (the "**Company**") is pleased to announce the poll results of the 2025 extraordinary general meeting of the Company (the "**EGM**") held on 31 October 2025.

References is made to the circular (the "**Circular**") of the Company dated 14 October 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM has been held at Chifeng Gold, Conference Room, A7 Xiaojing, Wanfeng Road, Fengtai District, Beijing, the PRC at 1:00 p.m. on Friday, 31 October 2025.

As at the date of the EGM, the number of issued Shares of the Company amounted to 1,900,411,178 Shares, including 1,663,911,378 A Shares and 236,499,800 H Shares. The Company does not hold any treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited).

As at the date of the EGM, the Company's executive Directors, namely Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang and Mr. Lyu Xiaozhao, and the proposed executive Director, namely Mr. Zhao Qiang, were interested in 74,200,071, 153,500, 113,000, 111,700 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. They are interested in the subject matter of resolutions numbered 5.01, 5.02, 5.03, 5.04 and 5.05 respectively, and accordingly, Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang abstained from voting on the respective aforesaid resolutions at the EGM.

Save as disclosed above, (i) no Shareholders were entitled to attend and abstain from voting in favor of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) none of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on any resolutions proposed at the EGM; (iii) none of the Shareholders were required to abstain from voting on any resolutions proposed at the EGM; and (iv) there was no restriction for any Shareholders to cast votes for any of the resolutions at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on (i) resolutions numbered 5.01, 5.02, 5.03, 5.04 and 5.05; and (ii) other resolutions at the EGM were (i) 1,826,211,107 Shares (comprising 1,589,711,307 A Shares and 236,499,800 H Shares), 1,900,257,678 Shares (comprising 1,663,757,878 A Shares and 236,499,800 H Shares), 1,900,298,178 Shares (comprising 1,663,798,378 A Shares and 236,499,800 H Shares), 1,900,299,478 Shares (comprising 1,663,799,678 A Shares and 236,499,800 H Shares) and 1,900,207,178 Shares (comprising 1,663,707,378 A Shares and 236,499,800 H Shares) and (ii) 1,900,411,178 (comprising 1,663,911,378 A Shares and 236,499,800 H Shares), respectively. 773 Shareholders (including their proxies and authorized representatives) holding a total of 621,128,002 Shares (including 601,508,975 A Shares and 19,619,027 H Shares, representing approximately 32.68% of the total issued shares of the Company, were present at the EGM. The EGM was legally and validly convened in compliance with the requirements of the Listing Rules, the Company Law and the Articles of Association. The EGM was chaired by Mr. Wang Jianhua, the Chairman of the Board of the Company.

The resolutions proposed at the EGM were voted on by way of poll and the poll results were as follows:

BY SPECIAL RESOLUTION				
		Number of Votes (%)		
No.	**Non-accumulative Voting Resolutions**	**For**	**Against**	**Abstain**
1.	To consider and approve the Amendments to the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd.	620,898,302 (99.963019%)	158,300 (0.025486%)	71,400 (0.011495%)
BY ORDINARY RESOLUTIONS				
No.	**Non-accumulative Voting Resolutions**	**For**	**Against**	**Abstain**
2.	To consider and approve the Amendments to the Working Rules for Independent Directors of the Company	620,887,002 (99.961200%)	163,900 (0.026387%)	77,100 (0.012413%)
3.	To consider and approve the Amendments to the Management System for Connected Transactions of the Company	620,888,202 (99.961393%)	174,500 (0.028094%)	65,300 (0.010513%)
4.	To consider and approve the Amendments to the Administrative Measures for External Guarantees of the Company	620,842,702 (99.954067%)	210,300 (0.033858%)	75,000 (0.012075%)

BY ORDINARY RESOLUTIONS			
No.	**Accumulative Voting Resolutions**	**Number of Votes (Percentage of Number of Votes in Number of Shares with Voting Rights Present at the EGM (%))**	**Elected or Not**
5.00	To consider and approve the Election of the Non-Independent Directors of the Ninth Session of the Board		
5.01	Mr. Wang Jianhua (executive Director)	536,736,813 (86.413237%)	Elected
5.02	Mr. Gao Bo (executive Director)	536,828,670 (86.428026%)	Elected
5.03	Ms. Yang Yi-fang (executive Director)	533,613,360 (85.910369%)	Elected
5.04	Mr. Lyu Xiaozhao (executive Director)	521,615,787 (83.978791%)	Elected
5.05	Mr. Zhao Qiang (executive Director)	536,981,481 (86.452628%)	Elected
5.06	Mr. Zhang Xudong (non-executive Director)	535,291,643 (86.180568%)	Elected
6.00	To consider and approve the Election of the Independent Directors of the Ninth Session of the Board		
6.01	Mr. Hu Nailian (independent non-executive Director)	605,325,732 (97.455875%)	Elected
6.02	Dr. Wong Yet Ping Ambrose (independent non-executive Director)	611,384,901 (98.431386%)	Elected
6.03	Dr. Li Houmin (independent non-executive Director)	611,688,809 (98.480314%)	Elected
6.04	Dr. Jiang Qi (independent non-executive Director)	611,690,210 (98.480540%)	Elected

As more than two-thirds of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the EGM were cast in favour of the above resolution numbered 1, the resolution numbered 1 was duly passed as a special resolution.

As more than half of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the EGM were cast in favour of each of the above resolutions numbered 2 to 6, each of the resolutions numbered 2 to 6 was duly passed as an ordinary resolution.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, Tianyuan Law Firm LLP, and the Shareholder representatives of the Company were appointed as the scrutineers for the purpose of vote-taking at the EGM.

All Directors of the Board (namely Mr. Wang Jianhua, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Gao Bo as the executive Directors; Mr. Zhang Xudong as the non-executive Director; and Dr. Mao Jingwen, Dr. Shen Zhengchang, Mr. Hu Nailian and Dr. Wong Yet Ping Ambrose as the independent non-executive Directors) attended the EGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the EGM. Please refer to the Circular for details of the proposed amendments to the Articles of Association. The amended Articles of Association has become effective upon approval at the EGM. The full text of the amended Articles of Association has been published on the HKEXnews website (www.hkexnews.hk) and the website of the Company (www.cfgold.com).

ELECTION OF NEW SESSION OF THE BOARD

The Shareholders have approved the appointment of each of Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang, as an executive Director of the ninth session of the Board, Mr. Zhang Xudong as a non-executive Director of the ninth session of the Board and Mr. Hu Nailian, Dr. Wong Yet Ping Ambrose, Dr. Li Houmin and Dr. Jiang Qi as independent non-executive Directors of the ninth session of the Board at the EGM. The term of office of the above Directors is three years commencing from the date of the approval of the Shareholders at the EGM.

Please refer to the Circular for the biographical details of the above Directors and other information required to be disclosed under Rule 13.51(2) of the Listing Rules. As at the date of this announcement, the relevant information remained unchanged. Dr. Mao Jingwen and Dr. Shen Zhengchang resigned as an independent non-executive Director of the Board, with effect from the date of the EGM. Each of Dr. Mao Jingwen and Dr. Shen Zhengchang confirmed that he has no disagreement with the Board and there is nothing which needs to be brought to the attention of the Shareholders and the Stock Exchanges in relation to his resignation.

The Board would like to express its appreciation to Dr. Mao Jingwen and Dr. Shen Zhengchang for their valuable contributions to the Company during their tenure of services.

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

Beijing, the PRC, 31 October 2025

As of the date of this announcement, the executive Directors are Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang, the non-executive Director is Mr. Zhang Xudong, and the independent non-executive Directors are Dr. Wong Yet Ping Ambrose, Mr. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi.