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**Chifeng Jilong Gold Mining Co., Ltd.
赤峰吉隆黄金矿业股份有限公司**

(A joint stock company incorporated in the People's Republic of China with limited liability)
(H Shares Stock Code: 6693)

- (1) ELECTION OF NEW SESSION OF THE BOARD;**
- (2) APPOINTMENT OF THE CHAIRMAN
AND VICE CHAIRMEN OF THE BOARD;**
- (3) CHANGE OF CEO OF THE COMPANY;**
- (4) APPOINTMENT OF SENIOR MANAGEMENT;**
- (5) APPOINTMENT OF BOARD SECRETARY,
COMPANY SECRETARY (HONG KONG) AND
AUTHORISED REPRESENTATIVES OF THE COMPANY;**
- AND**
- (6) APPOINTMENT OF LEAD INDEPENDENT
NON-EXECUTIVE DIRECTOR**

References are made to the circular of Chifeng Jilong Gold Mining Co., Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 14 October 2025 (the “**Circular**”), and the announcement of the Company dated 10 October 2025 (the “**Announcement**”) in relation to, among others, the election of new session of the board (the “**Board**”) of directors (the “**Directors**”) of the Company. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular and the Announcement.

ELECTION OF NEW SESSION OF THE BOARD

1. Members of the Ninth Board and The Term of Office

The Board is pleased to announce that, at the EGM, the appointment of Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao, and Mr. Zhao Qiang as executive Directors of the ninth session of the Board; Mr. Zhang Xudong as 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, were approved by the Shareholders.

The term of office for the Directors shall be three years, commencing from the date of the approval of their appointment at the EGM.

The biographical details of the above Directors were set out in the Circular. As at the date of this announcement, the relevant information remained unchanged.

2. Members and Term of Office of the Specialised Committees of the Ninth Board

The Board of the Company has established the Strategy and Sustainability Committee, the Audit Committee, the Nomination Committee, and the Remuneration and Appraisal Committee (together, the “**Specialised Committees**”). With the unanimous consent of all Directors, the membership composition of each committee under the ninth session of the Board is as follows:

- 1) Strategy and Sustainability Committee of the Board (6 members): Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao, Mr. Zhao Qiang, and Mr. Zhang Xudong, with Mr. Wang Jianhua, Chairman of the Board, serving as Chairman of the Strategy and Sustainability Committee.
- 2) Audit Committee of the Board (3 members): Dr. Wong Yet Ping Ambrose, Mr. Zhang Xudong and Dr. Jiang Qi, with Dr. Wong Yet Ping Ambrose, an independent non-executive Director, serving as Chairman of the Audit Committee.

- 3) Nomination Committee of the Board (5 members): Dr. Li Houmin, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Hu Nailian, and Dr. Wong Yet Ping Ambrose, with Dr. Li Houmin, an independent non-executive Director, serving as Chairman of the Nomination Committee.
- 4) Remuneration and Appraisal Committee of the Board (5 members): Mr. Hu Nailian, Mr. Gao Bo, Mr. Lyu Xiaozhao, Dr. Li Houmin, and Dr. Jiang Qi, with Mr. Hu Nailian, an independent non-executive Director, serving as Chairman of the Remuneration and Appraisal Committee.

The term of office for the members of the Specialised Committees shall be coterminous with that of the ninth session of the Board.

The candidates for the Chairmen of the Audit Committee, the Remuneration and Appraisal Committee and the Nomination Committee of the Board have been reviewed and approved by the Audit Committee, the Remuneration and Appraisal Committee and the Nomination Committee respectively.

APPOINTMENT OF THE CHAIRMAN AND VICE CHAIRMEN OF THE BOARD

In accordance with the relevant provisions of 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), as well as the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd. (the "**Articles of Association**"), it has been resolved by the Board that:

Mr. Wang Jianhua holds the position of Chairman of the Board, while Mr. Gao Bo, Ms. Yang Yi-fang, and Mr. Lyu Xiaozhao hold the position of Vice Chairman.

The terms of office for the Chairman and Vice Chairman of the ninth session of the Board shall be coterminous with that of the ninth session of the Board.

CHANGE OF CEO OF THE COMPANY

In accordance with the relevant provisions of 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 Listing Rules, as well as the Articles of Association, the ninth session of the Board has resolved to appoint Mr. Gao Bo as the Chief Executive Officer (the “**CEO**”) of the Company.

Ms. Yang Yi-fang is redesignated from CEO to an executive Director and Vice Chairman of the Company with effect from 31 October 2025.

Ms. Yang Yi-fang has confirmed that she has no disagreement with the Board or the Company, and there are no matters in relation to her redesignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchanges.

The Board would like to take this opportunity to extend its utmost gratitude and appreciation to Ms. Yang Yi-fang for her valuable contributions made to the Group during her tenure of office as the CEO. We are confident that she will continue to make significant contributions to the Group in her subsequent roles as executive Director and Vice Chairman.

APPOINTMENT OF SENIOR MANAGEMENT

In accordance with the relevant provisions of 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 Listing Rules, as well as the Articles of Association, the ninth session of the Board has resolved to:

1. Appoint Mr. Zhao Qiang as the Vice President of the Company

Please refer to the Circular for the biographical details of Mr. Zhao Qiang. As at the date of this announcement, the relevant information remained unchanged.

2. Appoint Mr. Zhou Xinbing as the Vice President of the Company

The biographical details of Mr. Zhou Xinbing are set out below:

Mr. Zhou Xinbing (周新兵), aged 49, joined the Group in December 2012 and was appointed as the Vice President of the Group in January 2023.

Mr. Zhou successively served as a Manager of the Securities and Legal Department of Chifeng Jilong Mining Co., Ltd, a wholly-owned subsidiary of the Company, Manager of Legal Department and Representative of Securities Affairs of the Group from October 2010 to April 2013. Mr. Zhou then served as a Board Secretary of the Group from April 2013 to January 2022. Mr. Zhou then worked as an Executive President of the Group from January 2022 to January 2023. Since January 2023, Mr. Zhou served as the Group's Vice President.

Mr. Zhou received a Bachelor of Law Degree from Renmin University in the PRC in June 2011. Mr. Zhou obtained the qualifications to practice law from the Ministry of Justice in February 2008.

3. Appoint Mr. Chen Zhiyong as the Vice President of the Company

The biographical details of Mr. Chen Zhiyong are set out below:

Mr. Chen Zhiyong (陳志勇), aged 52, joined the Group in August 2018 and was appointed as the Vice President of the Group since September 2023.

Upon joining the Group, Mr. Chen has been serving as a Deputy General Manager of the international mining division of the Group and Director and Deputy General Manager of Lane Xang Minerals Limited Company, an indirect non-wholly owned subsidiary of the Company, from August 2018 to January 2021. Mr. Chen served as the Vice President of the Group from January 2021 to January 2022. From January 2022 to September 2023, he served as the Executive Director and Chief Executive Officer of the Group. Since September 2023, Mr. Chen served as Vice President of the Group. Prior to joining the Group, Mr. Chen served as a Deputy General Manager of Soremi Investment Company Limited (索瑞米投資有限公司), a subsidiary company of Zhongjin Gold Corp Limited (中金黃金股份有限公司) (a company listed on the Shanghai Stock Exchange (stock code: 600489)), from February 2014 to August 2018.

Mr. Chen received a Bachelor's Degree in Engineering from Hunan University (湖南大學) in 1996, and dual Master of Business Administration Degrees from Peking University in the PRC and National University of Singapore in Singapore in 2003.

4. Appoint Mr. Wong Hok Bun Mario as the Vice President and the Chief Financial Officer of the Company

The biographical details of Mr. Wong Hok Bun Mario are set out below:

Mr. Wong Hok Bun Mario (黃學斌), aged 46, joined the Group in July 2023 and was appointed as the Chief Financial Officer in July 2023 and the Vice President of the Group in September 2023. In addition, Mr. Wong serves as the Company Secretary of the Company. Mr. Wong is primarily responsible for overseeing the finance and accounting matters and financial reporting and listing companies and H share investor relation of the Group.

Mr. Wong has 23 years of experience in auditing, accounting, financial management, and corporate finance. Prior to joining the Group, he worked at Zijin Mining Group Company Limited (紫金礦業集團有限公司), 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), as Deputy Manager of the Finance Department from September 2008 to December 2010 and served as the Financial Controller and the Company Secretary of its associated company, Monterrico Metals plc. He then served as the Group Financial Controller of CST Group Limited (中譽集團有限公司) (a company previously listed on the Main Board of Hong Kong Stock Exchange (previous stock code: 0985)) from December 2010 to July 2014. He also served consecutively as the Vice President from March 2015 to December 2015, the Company Secretary from July 2015 to August 2018, the Executive Director and the Chief Financial Officer from December 2015 to August 2018 of Deep Source Holdings Limited (至源控股有限公司) (“**Deep Source**”), a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 0990). Mr. Wong then served as the Chief Financial Officer of Jinchuan Group International Resources Company Limited (金川集團國際資源有限公司), a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 2362), from November 2018 to July 2023 and the Company Secretary from September 2018 to July 2023. Mr. Wong served as an Independent Non-executive Director of Good Resources Holdings Limited, a company previously listed on the Main Board of the Hong Kong Stock Exchange until May 2022 (stock code: 0109) from May 2017 to June 2022. Since 6 December 2024, Mr. Wong has been appointed as an Independent Non-executive Director of Deep Source. Since 16 May 2025, Mr. Wong has been appointed as an Independent Non-executive Director of Yunnan Jinxun Resources Co., Ltd. (雲南金澗資源股份有限公司) (a company listed on the National Equities Exchange and Quotations (stock code: 870844)). Since 20 August 2025, Mr. Wong has been appointed as an Independent Non-executive Director of Jiaxin International Resources Investment Limited (佳鑫國際資源投資有限公司) (a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 3858)).

Mr. Wong received a Bachelor's Degree in Economics and Finance from the University of Hong Kong in November 2001. He has been a Fellow Member of the Hong Kong Institute of Certified Public Accountants since July 2005, a Chartered Financial Analyst since December 2008 and a Member of The Australasian Institute of Mining and Metallurgy since May 2015.

The term of office for the aforementioned senior management shall be conterminous with that of the ninth session of the Board.

APPOINTMENT OF BOARD SECRETARY, COMPANY SECRETARY (HONG KONG) AND AUTHORIZED REPRESENTATIVES OF THE COMPANY

In accordance with the relevant provisions of 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 Listing Rules as well as the Articles of Association, the ninth session of the Board has resolved to:

1. Appoint Mr. Dong Shubao as the Board Secretary of the Company

The biographical details of Mr. Dong Shubao are set out below:

Mr. Dong Shubao (董淑寶), aged 43, joined the Group in December 2012 and was appointed as the Board Secretary of the Group in January 2022. Mr. Dong is responsible for overall information disclosure and PRC investor relations of the Group.

Mr. Dong worked in the Marketing Department and Securities and Legal Department of Chifeng Jilong Mining Co., Ltd, a wholly-owned subsidiary of the Company, from March 2012 to December 2012. Mr. Dong successively served as a staff member, Deputy Manager, and Manager of the Securities and Legal Department of the Group from December 2012 to September 2018. Mr. Dong then held the position as a Manager of Securities and Legal Department and Representative of Securities Affairs of the Group from September 2018 to January 2022.

Mr. Dong received a Bachelor's Degree in Political Science and Public Administration Studies from Shandong University of Technology (山東理工大學) in the PRC in July 2005, and a Master's Degree in International Politics from Central China Normal University (華中師範大學) in the PRC in June 2009. Mr. Dong obtained the Board Secretary Qualification granted by the Shanghai Stock Exchange in September 2013 and the qualification of Mining Rights Valuer from the Mineral Resources/Reserves and Property Assessment Professional in the PRC from the Mining Rights Valuer Association in the PRC in March 2023.

2. Appoint Mr. Wong Hok Bun Mario as the Company Secretary (Hong Kong) and the Authorised Representative of the Company

Please refer to the above for the biographical details of Mr. Wong Hok Bun Mario.

3. Appoint Ms. Yang Yi-fang as the Authorised Representative of the Company

Please refer to the Circular for the biographical details of Ms. Yang Yi-fang. As at the date of this announcement, the relevant information remained unchanged.

The term of office for the aforementioned persons shall be conterminous with that of the ninth session of the Board.

APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

Dr. Wong Yet Ping Ambrose, an independent non-executive Director, has been appointed as the lead independent non-executive director (“INED”) of the Company with effect from 31 October 2025, for the purpose of adopting a higher standard of corporate governance. He will serve as a channel of communication to enable shareholders to understand the actions taken by INEDs in the performance of their responsibilities, as an intermediary between Directors and Shareholders and enhance the communications among the INEDs and between the INEDs and the rest of the Board.

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.