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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of Directors (the "**Directors**") of Chifeng Jilong Gold Mining Co., Ltd. are set out below:

Executive Directors
Mr. Wang Jianhua *(Chairman)*
Mr. Gao Bo *(Chief Executive Officer and Vice Chairman)*
Ms. Yang Yi-fang *(Vice Chairman)*
Mr. Lyu Xiaozhao *(Vice Chairman)*
Mr. Zhao Qiang

Non-executive Director
Mr. Zhang Xudong

Independent Non-executive Directors
Dr. Wong Yet Ping Ambrose *(Lead Independent Non-executive Director)*
Mr. Hu Nailian
Dr. Li Houmin
Dr. Jiang Qi

There are four special committees under the Board. The membership information of these committees on which each Director serves is set out below:

	Audit Committee	**Nomination Committee**	**Remuneration and Appraisal Committee**	**Strategy and Sustainability Committee**
Mr. Wang Jianhua	/	/	/	C
Mr. Gao Bo	/	M	M	M
Ms. Yang Yi-fang	/	M	/	M
Mr. Lyu Xiaozhao	/	/	M	M
Mr. Zhao Qiang	/	/	/	M
Mr. Zhang Xudong	M	/	/	M
Dr. Wong Yet Ping Ambrose	C	M	/	/
Mr. Hu Nailian	/	M	C	/
Dr. Li Houmin	/	C	M	/
Dr. Jiang Qi	M	/	M	/

Notes:

"C" refers to the chairperson of the committee
"M" refers to the member of the committee

31 October 2025