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SHANDONG GOLD MINING CO., LTD.
山東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)
(Stock Code: 1787)*

**RESOLUTIONS PASSED AT THE 2025 FIFTH
EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of the 2025 fifth extraordinary general meeting (the “EGM”) of Shandong Gold Mining Co., Ltd. (the “Company”) dated 17 November 2025 and the supplemental notice of the extraordinary general meeting dated 8 December 2025 published on the websites of the Shanghai Stock Exchange (www.sse.com.cn) and the Hong Kong Stock Exchange (www.hkexnews.hk). The EGM was held at the conference room of the Company, No. 2503, Jingshi Road, Licheng District, Jinan, Shandong Province, the PRC at 9:30 a.m. on Wednesday, 24 December 2025. Details of the resolutions considered at the EGM were set out in the circulars of the Company dated 17 November 2025 and 8 December 2025 (the “Circulars”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

The following resolutions voted by poll in accordance with the Articles of Association were duly approved by the Shareholders attending the EGM, and the Board is pleased to announce the poll results of the resolutions of the EGM as follows:

Resolutions	No. of valid votes For (% of total valid votes cast)	No. of valid votes Against (% of total valid votes cast)	No. of valid votes Abstain (% of total valid votes cast)
Ordinary Resolutions			
1. To consider and approve the resolution on further implementation of undertakings by Shandong Gold Group Co., Ltd. and Shandong Gold Non-Ferrous Metal Mine Group Co., Ltd. in relation to avoid horizontal competition	581,525,195 (94.3698%)	34,631,901 (5.6201%)	62,524 (0.0101%)
2. To consider and approve the resolution regarding the estimated guarantee amount provided by Shanjin International (a controlling subsidiary of the Company) to its subsidiaries	2,606,580,165 (98.6892%)	28,055,881 (1.0622%)	6,566,560 (0.2486%)

All the above resolutions of the EGM were passed as ordinary resolutions.

As at the date of the EGM, the total number of issued Shares of the Company is 4,609,929,525 Shares, comprising 3,614,443,347 A Shares and 995,486,178 H Shares. Holders of such Shares are entitled to attend the EGM and vote on the resolutions proposed thereat. Any Shareholder who has a material interest in the undertakings in relation to avoid horizontal competition shall abstain from voting on the relevant resolution at the EGM. As at the date of the EGM, SDG Group Co., the controlling shareholder, and its subsidiaries directly or indirectly hold 2,028,240,031 A Shares, representing approximately 43.9972% of the Company's issued share capital, and they are required to abstain, and have abstained, from voting on the resolution numbered 1 at the EGM. Save as disclosed above, no other Shareholders are required to abstain from voting in respect of the resolution numbered 1 at the EGM. Therefore, the total number of Shares entitling the Shareholders to attend the EGM and vote on resolution no. 1 is 2,581,689,494 Shares, the total number of Shares entitling the Shareholders to attend the EGM and vote on resolution no. 2 is 4,609,929,525 Shares.

There were no Shares entitling the holders to attend and abstain from voting for the resolutions at the EGM.

As at the date of the EGM, the total number of Shares held by the Shareholders or their proxy(ies) who have attended the EGM and are entitled to vote (including Shareholders voted via Internet) is 2,641,202,606 Shares, representing approximately 57.29% of the total issued Shares of the Company as at the date of this announcement.

Tricor Investor Services Limited, being the H Share registrar of the Company, has acted as the scrutineer for the vote-taking at the EGM. Except for the executive Director Mr. Xu Jianxin and the independent non-executive Director Mr. Zhan Kai, who were unable to attend the EGM due to work reasons, all other Directors attended the EGM.

By order of the Board
Shandong Gold Mining Co., Ltd.
Han Yaodong
Chairman

Jinan, the PRC, 24 December 2025

As at the date of this announcement, the executive Directors are Mr. Xiu Guolin, Mr. Xu Jianxin, Mr. Tang Qi and Ms. Liu Yanfen; the non-executive Directors are Mr. Han Yaodong and Mr. Liu Qin; and the independent non-executive Directors are Mr. Zhan Kai, Mr. Liew Fui Kiang and Ms. Zhao Feng.