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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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting for the year ended 31 December 2025 (the "**AGM**") of Chifeng Jilong Gold Mining Co., Ltd. (the "**Company**") will be held at 1:00 p.m. on Friday, 8 May 2026 at Chifeng Gold, Conference Room, A7 Xiaojing, Wanfeng Road, Fengtai District, Beijing, the People's Republic of China (the "**PRC**") to consider, approve and authorise the following matters:

Ordinary Resolutions

1. To consider and approve the Work Report of the Board of Directors for 2025;

2. To consider and approve the 2025 Annual Report;

Special Resolutions

3. To consider and approve the Profit Distribution Proposal for 2025;

4. To consider and approve the General Meeting for Authorisation to The Board of Directors to Formulate the Profit Distribution Proposal for the Six Months Ending 30 June 2026;

Ordinary Resolutions

5. To consider and approve the Remuneration Plan of Directors for 2026;

6. To consider and approve the Purchase of Liability Insurance for the Company and Its Directors and Senior Management;

7. To consider and approve the Reappointment of Auditor for 2026;

Special Resolutions

8. To consider and approve the Plan of Guarantees for the Year Ending 31 December 2026;

9. To consider and approve the General Mandate to Issue Debt Financing Instruments by the Company;

10. To consider and approve the General Mandate to Issue A Shares and/or H Shares of the Company;

11. To consider and approve the General Mandate to Repurchase H Shares;

Ordinary Resolution

12. To consider and approve the Change of Company Name;

Special Resolution

13. To consider and approve the Amendments to the Articles of Association and Its Annexes; and

Ordinary Resolution

14. To consider and approve the Amendments to the Remuneration Management and Performance Appraisal Rules for Directors and Senior Management.

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

Beijing, the PRC
13 April 2026

Notes:

(A) **The Company's H Shares register of members will be closed from 29 April 2026 (Wednesday) to 8 May 2026 (Friday) (both days inclusive), during such period no transfer of H Shares will be registered. Holders of H Shares whose names appear on the H Shares register of members on 29 April 2026 (Wednesday, being the record date) will be entitled to attend and vote at the AGM to be convened on 8 May 2026 (Friday) at Chifeng Gold, Conference Room, A7 Xiaojing, Wanfeng Road, Fengtai District, Beijing, the PRC. In order to be qualified for attending and voting at the AGM, all documents on transfers of H Shares must be lodged with the Registrar of H Shares of the Company no later than 4:30 p.m. on 28 April 2026 (Tuesday).**

The address of the Registrar of H Shares is:
Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East, Wanchai
Hong Kong

(B) Details of the correspondence address of the Company are as follows:
A7 Xiaojing, Wanfeng Road
Fengtai District
Beijing
The PRC
Tel: (86) 010-53232310
Fax: (86) 010-53232310

(C) Holders of H Shares who have the right to attend and vote at the AGM are entitled to appoint one or more proxies (whether or not a member) in writing to attend and vote on their behalf. For those Shareholders who appoint more than one proxy, such proxies can only exercise their voting rights by way of polls. Shareholders or their proxies attending the AGM shall produce their identity documents.

(D) The instrument appointing a proxy must be in writing and signed by the appointer or his/her attorney duly authorised in writing. In the event that such instrument is signed by an attorney of the appointer, an authorisation instrument that authorises such signatory shall be notarised.

(E) To be valid, the proxy form (and if the proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, then together with such power of attorney or other authority) must be deposited at the Registrar of H Shares of the Company – Computershare Hong Kong Investor Services Limited no later than 24 hours before the specified time for the holding of the AGM (i.e., no later than 1:00 p.m on 7 May 2026 (Thursday), Hong Kong time). The address is: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

(F) If a proxy is appointed to attend the AGM on behalf of a Shareholder, the proxy must indicate its identification document and the authorisation instrument with the date of issue and duly signed by the proxy and its legal representative, and in the case of legal representative of legal person shareholders, such legal representative must show its own identification document and valid document to identify its identity as legal representative. If a legal person Shareholder appoints a company's representative other than its legal representative to attend the AGM, such representative must show its own identification document and the authorisation instrument bearing the company chop of the legal person Shareholder and duly signed by its legal representative.

(G) Completion and delivery of the proxy form will not preclude a holder of H Shares from attending and voting in person at the AGM if he/she so wishes.

(H) H Shareholders or their agents attending 2025 AGM must show their own identification documents.

(I) The AGM is expected to last for a half day, and H Shareholders attending the AGM will be responsible for their own travelling and accommodation expenses.

(J) 2025 AGM will be voted on by poll. Results of the poll voting will be published on HKExnews' website (www.hkexnews.hk) and the Company's website (www.cfgold.com).

CLOSURE OF H SHARES REGISTER OF MEMBERS

In order to determine the H Shareholders who are entitled to attend and vote the H Shares register of members of H Shares of the Company will be closed from 29 April 2026 (Wednesday) to 8 May 2026 (Friday) (both days inclusive), during which period no transfer of H Shares will be registered. Holders of H Shares who have lodged the duly completed transfer documents accompanied by the relevant share certificates with the Registrar of H Shares of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on 28 April 2026, the transferee but not the transferor shall be regarded as holder of the relevant H Shares and will be entitled to attend and vote at the 2025 AGM. H Shareholders whose names are recorded in the register of members of the Company on 29 April 2026 are entitled to attend and vote at the AGM.

As of the date of this notice, 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, Prof. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi.