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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)

POLL RESULTS OF THE 2026 EXTRAORDINARY GENERAL MEETING HELD ON 7 MAY 2026

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 2026 extraordinary general meeting of the Company (the "**EGM**") held on 7 May 2026.

Reference is made to the circular (the "**Circular**") of the Company dated 20 April 2026. 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 Thursday, 7 May 2026.

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, Ms. Li Jinyang ("**Ms. Li**") and Zhejiang Hanfeng Venture Capital Partnership (Limited Partnership) ("**Zhejiang Hanfeng**") were interested in 190,410,595 A Shares and 51,515,151 A Shares, respectively, representing approximately 10.02% and 2.71% of the total issued share capital of the Company (i.e. A Shares and H Shares), respectively. Zijin Group was interested in 160,000 A Shares and 18,673,400 H Shares, representing approximately 0.01% and 0.98% 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 the resolution in relation to the issue of new H Shares under the Specific Mandate, and accordingly, each of Ms. Li, Zhejiang Hanfeng and Zijin Group have abstained from voting on the aforesaid resolution at the EGM.

Save as disclosed above, (i) no Shareholders were entitled to attend and abstain from voting in favour of any resolution 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 resolution proposed at the EGM; (iii) none of the Shareholders were required to abstain from voting on any resolution proposed at the EGM; and (iv) there was no restriction for any Shareholders to cast votes for any of the resolution at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 1,639,652,032 Shares (comprising 1,421,825,632 A Shares and 217,826,400 H Shares). 2,002 Shareholders (including their proxies and authorised representatives) holding a total of 661,620,095 Shares (including 584,763,804 A Shares and 76,856,291 H Shares, representing approximately 40.3513% of the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM) 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 resolution proposed at the EGM was voted on by way of poll and the poll results were as follows:

BY SPECIAL RESOLUTION					
			Number of Votes (%)		
No.		Type of Votes	For	Against	Abstain
1.	To consider and approve the issuance and allotment of 310,902,731 new H Shares under the specific mandate.	A Shareholders	577,570,355 (98.7699%)	6,932,849 (1.1855%)	260,600 (0.0446%)
		H Shareholders	68,351,588 (88.9343%)	6,141,650 (7.9911%)	2,363,053 (3.0746%)
		All Shareholders	645,921,943 (97.6273%)	13,074,499 (1.9762%)	2,623,653 (0.3965%)

As more than two-thirds of the votes from the Shareholders (including their proxies and authorised 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.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, Shanghai office of Tianyuan Law Firm LLP, and two 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, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang as the executive Directors; Mr. Zhang Xudong as the non-executive Director; and Dr. Wong Yet Ping Ambrose, Prof. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi as the independent non-executive Directors) attended the EGM.

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

Beijing, the PRC, 7 May 2026

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, Prof. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi.