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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)

(1) POLL RESULTS OF THE 2025 AGM HELD ON 8 MAY 2026; (2) DISTRIBUTION OF THE 2025 FINAL DIVIDEND; AND (3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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 2025 AGM held on 8 May 2026.

Reference is made to the circular (the "**Circular**") of the Company dated 13 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 AGM

The Board is pleased to announce that the AGM has been held at Chifeng Gold, Conference Room, A7 Xiaojing, Wanfeng Road, Fengtai District, Beijing, the PRC at 1:00 p.m. on Friday, 8 May 2026.

As at the date of the 2025 AGM, 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 AGM, the Company's executive Directors, namely Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang, are deemed to be interested in 74,200,071 A Shares, 153,500 A Shares, 113,000 A Shares, 111,700 A Shares and 204,000 A Shares of the Company, respectively, representing approximately 3.9044%, 0.0081%, 0.0059%, 0.0059% and 0.0107% of the total issued share capital of the Company (i.e. A Shares and H Shares), respectively. As Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang are executive Directors of the Company and their remuneration packages were part of the subject matter of Resolution 5.01 proposed at the AGM, namely to consider and approve the Remuneration Plan of Executive Directors for 2026. They were deemed to be interested in the subject matter of this Resolution 5.01, and accordingly, Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang abstained from voting on Resolution 5.01 at the AGM. In addition, Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao, Mr. Zhao Qiang, Mr. Zhang Tianhang (a Vice President of the Company who is deemed to be interested in 5,000 A Shares), Mr. Zhou Xinbing (a Vice President of the Company who is deemed to be interested in 112,800 A Shares), and Mr. Dong Shubao (the Board Secretary of the Company who is deemed to be interested in 38,500 A Shares) were deemed to be interested in the subject matter of Resolution 6 (the Purchase of Liability Insurance for the Company and Its Directors and Senior Management), and accordingly, Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao, Mr. Zhao Qiang, Mr. Zhang Tianhang, Mr. Zhou Xinbing and Mr. Dong Shubao abstained from voting on Resolution 6 at the AGM.

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

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on (i) Resolution No. 5.01; (ii) Resolution No. 6; and (iii) other resolutions at the AGM was (i) 1,825,628,907 (comprising 1,589,129,107 A Shares and 236,499,800 H Shares); (ii) 1,825,472,607 (comprising 1,588,972,807 A Shares and 236,499,800 H Shares); and (iii) 1,900,411,178 (comprising 1,663,911,378 A Shares and 236,499,800 H Shares), respectively. 1,448 Shareholders (including their proxies and authorized representatives) holding a total of 646,962,599 Shares (including 586,595,174 A Shares and 60,367,425 H Shares, representing approximately 34.0433% of the total issued shares of the Company, were present at the AGM. The AGM was legally and validly convened in compliance with the requirements of the Company Law and the Articles of Association. The AGM was chaired by Mr. Wang Jianhua, the Chairman of the Board.

The resolutions proposed at the AGM were voted on by way of poll and the poll results were as follows:

RESOLUTION NO.	DETAILS OF RESOLUTION (NON-ACCUMULATIVE)	TYPE OF VOTES	NUMBER OF VOTES (%)		
			FOR	AGAINST	ABSTAIN
ORDINARY RESOLUTIONS					
1.	To consider and approve the Work Report of the Board of Directors for 2025.	A Shareholders	586,131,574 (99.9210%)	281,500 (0.0480%)	182,100 (0.0310%)
		H Shareholders	58,004,372 (96.0855%)	0 (0.0000%)	2,363,053 (3.9145%)
		All Shareholders	644,135,946 (99.5631%)	281,500 (0.0435%)	2,545,153 (0.3934%)
2.	To consider and approve the 2025 Annual Report.	A Shareholders	586,270,374 (99.9446%)	186,200 (0.0318%)	138,600 (0.0236%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	644,267,546 (99.5834%)	186,200 (0.0288%)	2,508,853 (0.3878%)

RESOLUTION NO.	DETAILS OF RESOLUTION (NON-ACCUMULATIVE)	TYPE OF VOTES	NUMBER OF VOTES (%)		
			FOR	AGAINST	ABSTAIN
SPECIAL RESOLUTIONS					
3.	To consider and approve the Profit Distribution Proposal for 2025.	A Shareholders	586,212,374 (99.9347%)	310,400 (0.0530%)	72,400 (0.0123%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	644,209,546 (99.5745%)	310,400 (0.0479%)	2,442,653 (0.3776%)
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.	A Shareholders	586,234,474 (99.9385%)	283,700 (0.0484%)	77,000 (0.0131%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	644,231,646 (99.5779%)	283,700 (0.0438%)	2,447,253 (0.3783%)
ORDINARY RESOLUTIONS					
5.	To consider and approve the Remuneration Plan of Directors for 2026.				
5.01	To consider and approve the Remuneration Plan of Executive Directors for 2026.	A Shareholders	511,477,203 (99.9124%)	255,600 (0.0499%)	193,100 (0.0377%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	569,474,375 (99.5074%)	255,600 (0.0447%)	2,563,353 (0.4479%)
5.02	To consider and approve the Remuneration Plan of Non-Executive Director for 2026.	A Shareholders	586,149,874 (99.9241%)	252,500 (0.0430%)	192,800 (0.0329%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	644,147,046 (99.5648%)	252,500 (0.0390%)	2,563,053 (0.3962%)
5.03	To consider and approve the Remuneration Plan of Independent Directors for 2026.	A Shareholders	586,147,974 (99.9238%)	252,300 (0.0430%)	194,900 (0.0332%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	644,145,146 (99.5645%)	252,300 (0.0390%)	2,565,153 (0.3965%)

RESOLUTION NO.	DETAILS OF RESOLUTION (NON-ACCUMULATIVE)	TYPE OF VOTES	NUMBER OF VOTES (%)		
			FOR	AGAINST	ABSTAIN
ORDINARY RESOLUTIONS					
6.	To consider and approve the Purchase of Liability Insurance for the Company and Its Directors and Senior Management.	A Shareholders	511,460,603 (99.9166%)	233,000 (0.0455%)	193,800 (0.0379%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	569,457,775 (99.5112%)	233,000 (0.0407%)	2,564,053 (0.4481%)
7.	To consider and approve the Reappointment of Auditor for 2026.	A Shareholders	586,315,974 (99.9524%)	185,700 (0.0317%)	93,500 (0.0159%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	644,313,146 (99.5905%)	185,700 (0.0287%)	2,463,753 (0.3808%)
SPECIAL RESOLUTIONS					
8.	To consider and approve the Plan of Guarantees for the Year Ending 31 December 2026.	A Shareholders	562,432,765 (95.8809%)	24,047,209 (4.0995%)	115,200 (0.0196%)
		H Shareholders	24,659,198 (40.8485%)	33,337,974 (55.2251%)	2,370,253 (3.9264%)
		All Shareholders	587,091,963 (90.7459%)	57,385,183 (8.8699%)	2,485,453 (0.3842%)
9.	To consider and approve the General Mandate to Issue Debt Financing Instruments by the Company.	A Shareholders	562,389,365 (95.8735%)	24,091,809 (4.1071%)	114,000 (0.0194%)
		H Shareholders	23,401,198 (38.7646%)	34,595,974 (57.3090%)	2,370,253 (3.9264%)
		All Shareholders	585,790,563 (90.5447%)	58,687,783 (9.0713%)	2,484,253 (0.3840%)
10.	To consider and approve the General Mandate to Issue A Shares and/or H Shares of the Company.	A Shareholders	536,823,811 (91.5152%)	49,673,134 (8.4681%)	98,229 (0.0167%)
		H Shareholders	14,469,371 (23.9688%)	43,527,801 (72.1048%)	2,370,253 (3.9264%)
		All Shareholders	551,293,182 (85.2125%)	93,200,935 (14.4060%)	2,468,482 (0.3815%)
11.	To consider and approve the General Mandate to Repurchase H Shares.	A Shareholders	586,238,845 (99.9393%)	196,700 (0.0335%)	159,629 (0.0272%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	644,236,017 (99.5786%)	196,700 (0.0304%)	2,529,882 (0.3910%)

RESOLUTION NO.	DETAILS OF RESOLUTION (NON-ACCUMULATIVE)	TYPE OF VOTES	NUMBER OF VOTES (%)		
			FOR	AGAINST	ABSTAIN
ORDINARY RESOLUTION					
12.	To consider and approve the Change of Company Name.	A Shareholders	586,166,474 (99.9269%)	287,200 (0.0490%)	141,500 (0.0241%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	644,163,646 (99.5674%)	287,200 (0.0444%)	2,511,753 (0.3882%)
SPECIAL RESOLUTION					
13.	To consider and approve the Amendments to the Articles of Association and Its Annexes.	A Shareholders	586,229,574 (99.9377%)	210,900 (0.0359%)	154,700 (0.0264%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	644,226,746 (99.5771%)	210,900 (0.0326%)	2,524,953 (0.3903%)
ORDINARY RESOLUTION					
14.	To consider and approve the Amendments to the Remuneration Management and Performance Appraisal Rules for Directors and Senior Management.	A Shareholders	586,180,774 (99.9294%)	248,900 (0.0424%)	165,500 (0.0282%)
		H Shareholders	57,997,172 (96.0736%)	0 (0.0000%)	2,370,253 (3.9264%)
		All Shareholders	644,177,946 (99.5696%)	248,900 (0.0385%)	2,535,753 (0.3919%)

As more than half of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the AGM were cast in favour of each of the above resolutions numbered 1 to 2, 5 to 7, 12 and 14, each of the resolutions numbered 1 to 2, 5 to 7, 12 and 14 was duly passed as an ordinary resolution. As more than two-thirds of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the AGM were cast in favour of each of the above resolutions numbered 3 to 4, 8 to 11 and 13, each of the resolutions numbered 3 to 4, 8 to 11 and 13 was duly passed as a special resolution.

The Registrar of H Shares of the Company (i.e. 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 AGM.

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 AGM.

DISTRIBUTION OF THE 2025 FINAL DIVIDEND

Reference is made to the announcement of the Company dated 7 May 2026 in relation to, among other things, the closure of register of members of the H Shares for determining the entitlement to the 2025 final dividend (the "**2025 Final Dividend**"); determining the expected 2025 Final Dividend payment date; and withholding tax arrangement for the 2025 Final Dividend.

The Board is pleased to announce that the AGM approved the distribution to the Shareholders of a final dividend of RMB0.32 (tax inclusive) per Share for the year ended 31 December 2025, with an aggregate cash dividend of RMB608,131,576.96 (tax inclusive). If there is a change in the total share capital of the Company between the date of consideration of the AGM and the date of registration of the right to implement the profit distribution, the Company intends to maintain the amount of distribution per share unchanged and adjust the total amount of distribution accordingly.

Dividends for H Shareholders will be paid in Hong Kong dollars, and the amount payable in Hong Kong dollars will be calculated based on the exchange rate which shall be the average middle exchange rates (i.e. RMB0.875154 to HK$1.00) published by the People's Bank of China for the five trading days preceding the date of the AGM, i.e. the 2025 Final Dividend per H Share is HK$0.365650 (tax inclusive).

The Company will withhold and pay relevant income tax strictly in accordance with the relevant laws and requirements of the relevant government departments and strictly based on the register of members of H Shares on the record date (i.e. 26 May 2026). The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding payment of relevant income tax.

The Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent (the "**Receiving Agent**") in Hong Kong, which will receive the 2025 Final Dividend declared by the Company on behalf of the H Shareholders. The 2025 Final Dividend will be paid by the Receiving Agent and the dividend warrants will be expected to be posted by the H Shares registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary post to H Shareholders who are entitled to receive the 2025 Final Dividend at their own risk on Monday, 15 June 2026.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that the resolution on the proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. Please refer to the Circular for details of the proposed amendments to the Articles of Association. The amended Articles of Association has become effective upon approval at the AGM. The full text of the amended Articles of Association has been published on the HKEXnews website (www.hkexnews.hk) and the website of the Company (www.cfgold.com).

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

Beijing, the PRC, 8 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.