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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)**

# POSTPONEMENT OF 2025 ANNUAL GENERAL MEETING AND CHANGE OF THE EXPECTED TIMETABLE FOR THE 2025 PROFIT DISTRIBUTION

## POSTPONEMENT OF 2025 ANNUAL GENERAL MEETING

Reference is made to the circular of the 2025 annual general meeting dated 13 May 2026 (the "**Circular**"), the notice of the 2025 annual general meeting (the "**Notice**") and the proxy form for the 2025 annual general meeting (the "**Proxy Form**") of Shandong Gold Mining Co., Ltd. (the "**Company**"), in relation to, among other things, the 2025 annual general meeting (the "**AGM**"). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

As disclosed in the Circular and the Notice, the AGM was originally scheduled to be held at 9:30 a.m. on Wednesday, 3 June 2026. Due to the overall arrangements of the Company and after careful consideration, the Company has decided to postpone the AGM to 9:30 a.m. on Monday, 15 June 2026 (the "**Postponed AGM**"). Except for the change in the date of the AGM, the venue of the AGM, the method of convening the AGM and the resolutions to be considered at the AGM remain unchanged.

For the avoidance of doubt, the closure period of the register of members of the Company for H Shares for the purpose of ascertaining the H Shareholders entitled to attend and vote at the AGM, i.e. from Friday, 29 May 2026 to Wednesday, 3 June 2026 (both days inclusive), remains unchanged. H Shareholders whose names appear on the H Shareholders' register of the Company at the close of business on Thursday, 28 May 2026 are entitled to attend and vote at the Postponed AGM.

In order to qualify to attend and vote at the Postponed AGM, all transfer documents accompanied by the relevant share certificates must be lodged by H Shareholders with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road,

Hong Kong no later than 4:30 p.m. on Thursday, 28 May 2026. H Shareholders who have duly lodged their transfer documents before the aforementioned deadline are not required to re-lodge such transfer documents due to the postponement of the AGM.

## CHANGE OF THE EXPECTED TIMETABLE FOR THE 2025 PROFIT DISTRIBUTION

The closure period of the register of members of the Company for H Shares for the purpose of determining the entitlement of Shareholders to the 2025 Profit Distribution after the relevant resolutions are passed will be changed from the originally scheduled period of Friday, 12 June 2026 to Wednesday, 17 June 2026 (both days inclusive) to the period of Thursday, 2 July 2026 to Tuesday, 7 July 2026 (both days inclusive), during which no transfer of H Shares will be effected. In order to qualify for the 2025 Profit Distribution, all transfer documents accompanied by the relevant share certificates must be lodged by H Shareholders with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 30 June 2026. The updated expected timetable for the Profit Distribution is set out below:

| **Event** | **2026 (Hong Kong time)** |
|---|---|
| Last day of dealings in H Shares on a cum-entitlement basis relating to the Profit Distribution | Friday, 26 June |
| First day of dealings in H Shares on an ex-entitlement basis relating to the Profit Distribution | Monday, 29 June |
| Latest time for lodging transfers of H Shares for registration in order to qualify for the Profit Distribution | Tuesday, 30 June (4:30 p.m.) |
| Closure of register of members of the Company for transfer of H Shares for determining entitlement to the Profit Distribution | Thursday, 2 July to Tuesday, 7 July |
| Record Date for determining the entitlement of H Shareholders to the Profit Distribution | Tuesday, 7 July |
| Register of members for transfer of H Shares of the Company re-opens | Wednesday, 8 July |
| Profit Distribution payment date | Friday, 14 August |

Save for the changes mentioned above, the Proxy Form sent to Shareholders together with the Circular and the Notice on 13 May 2026 remains unchanged and will remain valid for the Postponed AGM. H Shareholders who have not yet returned their Proxy Forms should complete and return the same by hand, by post or by facsimile to the Company's H Share Registrar, Tricor Investor Services

Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong in accordance with the instructions printed thereon and in any event not later than 24 hours before the time appointed for the holding of the Postponed AGM (i.e. before 9:30 a.m. on Sunday, 14 June 2026). For the avoidance of doubt, if a Shareholder has duly completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Postponed AGM and the Shareholder is not required to re-submit the Proxy Form.

Except for the change in the date of the AGM and the changes mentioned above, all other information contained in the Circular, the Notice and the Proxy Form remains unchanged.

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

Jinan, the PRC, 27 May 2026

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