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SD-GOLD

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 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the notices of the 2026 First Extraordinary General Meeting (the "**EGM**") of Shandong Gold Mining Co., Ltd. (the "**Company**") published on the websites of the Shanghai Stock Exchange (www.sse.com.cn) and the Hong Kong Stock Exchange (www.hkexnews.hk) on 4 June 2026 and 3 June 2026, respectively. 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 Friday, 26 June 2026. Details of the resolutions considered at the EGM were set out in the circular of the Company dated 3 June 2026 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The following resolutions voted by poll in accordance with the Articles of Association were duly passed 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 approve the resolution regarding the amendments to Management System for Related Party Transactions	2,330,713,008 (92.7588%)	178,881,096 (7.1192%)	3,064,671 (0.1220%)
2.	To approve the resolution regarding the amendments to Decision-making System for External Guarantees	2,279,813,900 (90.7331%)	229,792,104 (9.1454%)	3,052,771 (0.1215%)

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)
3.	To approve the resolution regarding the amendments to Management Measures for Raised Funds	2,330,676,128 (92.7574%)	178,924,476 (7.1209%)	3,058,171 (0.1217%)
4.	To approve the resolution regarding the formulation of the Remuneration Management System for Directors and Senior Management	2,509,178,597 (99.8615%)	2,794,096 (0.1112%)	686,082 (0.0273%)
5.	To approve the resolution regarding the Supplemental Agreement to the New Financial Services Framework Agreement entered into between the Company and Shandong Gold Group Finance Co., Ltd.	335,218,711 (62.7438%)	198,387,139 (37.1327%)	659,684 (0.1235%)
SPECIAL RESOLUTION				
6.	To approve the resolution regarding the general mandate for issue of debt financing instruments domestically and internationally	2,312,886,093 (92.0494%)	199,154,100 (7.9260%)	618,582 (0.0246%)

Resolutions no. 1 to no. 5 of the EGM were passed as ordinary resolutions. Resolution no. 6 of the EGM was passed as a special resolution.

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.

Any Shareholder who has a material interest in the Supplemental Agreement to the New Financial Services Framework Agreement and the transactions contemplated thereunder shall abstain from voting on the relevant resolutions at the EGM. As at the date of the EGM, the controlling Shareholder, SDG Group Co. and its subsidiaries, directly and indirectly held 1,981,165,286 A Shares of the Company, representing approximately 42.9760% of the total issued share capital of the Company, and was required to abstain from voting on resolution no. 5 at the EGM and have so abstained. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on resolution no. 5 at the EGM was 2,628,764,239 Shares. The total number of Shares entitling the Shareholders to attend and vote on other resolutions at the EGM was 4,609,929,525 Shares.

Save as disclosed above, no other Shareholder was required to abstain from voting on any resolution proposed at the EGM, and there were no Shares entitling the holders thereof to attend the EGM but requiring them to abstain from voting in favour of any resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. SDG Group Co. and its subsidiaries abstained from voting on

resolution numbered 5 in accordance with the disclosure in the Circular. Save as aforesaid, no other Shareholder had stated in the Circular its intention to vote against or abstain from voting on any resolution proposed 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 2,512,658,775 Shares, representing approximately 54.5054% 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 Mr. Xiu Guolin, the executive Director, Mr. Han Yaodong, the non-executive Director, and Mr. Zhan Kai, the independent non-executive Director, 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, 26 June 2026

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 Director is Mr. Han Yaodong; and the independent non-executive Directors are Mr. Zhan Kai, Mr. Liew Fui Kiang and Ms. Zhao Feng.