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)

UPDATE ANNOUNCEMENT IN RELATION TO CLOSURE OF THE REGISTER OF MEMBERS FOR THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the circular of 2026 second extraordinary general meeting (the "**Circular**"), the notice of 2026 second extraordinary general meeting (the "**Notice**") and the proxy form (the "**Proxy Form**") for the 2026 second extraordinary general meeting (the "**EGM**") of Shandong Gold Mining Co., Ltd. (the "**Company**") dated 24 June 2026 in relation to, among others, the 2026 second extraordinary general meeting (the "**EGM**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The Company announces that the updated arrangement for the closure of the register of members for the EGM is set out as follows: the H Shares register of members of the Company will be closed from Thursday, 9 July 2026 to Friday, 10 July 2026 (both dates inclusive). All transfer documents accompanied by the relevant share certificates must be lodged 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 Wednesday, 8 July 2026. H Shareholders whose names appear on the H Shares register of members of the Company at the close of business on Wednesday, 8 July 2026 are entitled to attend with their identity cards or passports and vote at the EGM.

Save as disclosed above, all other information contained in the Circular and the Notice remains unchanged. This update announcement is supplemental to and should be read in conjunction with the Circular and the Notice. The Proxy Form will remain valid.

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

Jinan, the PRC, 29 June 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 director of the Company is Mr. Han Yaodong; and the independent non-executive directors of the Company are Mr. Zhan Kai, Mr. Liew Fui Kiang and Ms. Zhao Feng.