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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shandong Gold Mining Co., Ltd.
Stock code	01787
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025 (Updated)
Announcement date	29 June 2026
Status	Update to previous announcement
Reason for the update / change	Update on Payment Date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 1.8 per 10 share
Date of shareholders' approval	15 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 2.07142 per 10 share
Exchange rate	RMB 1 : HKD 1.15079
Ex-dividend date	29 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2026 16:30
Book close period	From 02 July 2026 to 07 July 2026
Record date	07 July 2026
Payment date	28 July 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the circular of 2025 annual general meeting of the Company dated 13 May 2026 for detailed withholding tax arrangement in respect of the final dividend.

	Type of shareholders	**Tax rate**	**Other relevant information (if any)**
	Individual - non-resident i.e. registered address outside PRC	10%	10% individual income tax will be withheld from the dividend payable to any individual H Shareholders whose names appear on the H Shareholders' register of the Company on the record date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guoshuifa (1993) No. 045 Document.
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H Shares registered under the name of non-individual enterprise, including the H Shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as Shares held by non-resident enterprise shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise Shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.
	Individual - resident i.e. registered address within PRC	20%	For dividends received by domestic individual investors from investing in the H Shares listed on the Hong Kong Stock Exchange through ShanghaiHong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

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.