



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)

PROXY FORM FOR THE 2026 FIRST H SHARES CLASS MEETING

I/We ^(Note 1) _____
of _____ ^(Note 2) being the registered holder
of ^(Note 3) _____ H Shares in Shandong Gold Mining Co., Ltd. (the “Company”)
HEREBY APPOINT ^(Note 4) **THE CHAIRMAN OF THE H SHARES CLASS MEETING** or _____
(correspondence address: _____)
as my/our proxy to attend and act for me/us at the 2026 first class meeting for H shares (the “**H Shares Class Meeting**”)
of the Company to be held at the conference room of the Company, No. 2503, Jingshi Road, Licheng District, Jinan,
Shandong Province, the PRC immediately after the conclusion of the class meeting for A shares of the Company to be
held on the same day, Thursday, 12 November 2026 (or at any adjournment thereof), and to vote for me/us at such
meeting in respect of the resolutions set out in the notice of the H Shares Class Meeting in the manners as hereunder
indicated, or if no such indication is given, as my/our proxy thinks fit.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular
of the Company dated 22 October 2026 (the “**Circular**”).

Special Resolutions ^(Note 5)		For ^(Note 6)	Against ^(Note 6)	Abstain ^(Note 6)
1.00	Resolution on Plan for the Repurchase of Shares by the Company by Way of Centralised Bidding Trading			
1.01	Purpose of the repurchase			
1.02	Class of the proposed share repurchase			
1.03	Method of the repurchase			
1.04	Implementation period of the share repurchase			
1.05	Purpose, number, proportion of the Company's total share capital and total funds of the proposed share repurchase			
1.06	Price or price range and pricing principles for share repurchase			
1.07	Source of funds for the share repurchase			
1.08	Relevant arrangements for the cancellation or transfer of the repurchased shares according to laws			
1.09	Relevant arrangements for the prevention of acts prejudicing the interests of the creditors of the Company			
1.10	Specific authorization to handle the share repurchase			

* Further details of the above resolutions are set out in the Circular.

Date: _____ 2026

Signature ^(Note 7): _____

Notes:

1. Please insert full name(s) (both in Chinese and English) as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of shares in the Company registered in your name(s) to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all shares in the Company registered in your name(s).
4. If any proxy other than the Chairman of the H Shares Class Meeting of the Company is preferred, please strike out “**THE CHAIRMAN OF THE H SHARES CLASS MEETING** or” and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint one or more proxies to attend and vote on his/her behalf at the H Shares Class Meeting. The proxy need not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
5. According to Article 109 of the Articles of Association, a special resolution of the H Shares Class Meeting shall be passed by not less than two-thirds of the voting rights held by the H Shareholders (including proxies) present at the H Shares Class Meeting.
6. Important: If you wish to vote for any resolution, place a “✓” in the box marked “For”. If you wish to vote against any resolution, place a “✓” in the box marked “Against”. If you wish to abstain from voting on any resolution, place a “✓” in the box marked “Abstain”. The shares abstained will be counted in the calculation of the required majority. Failure to complete the box will entitle your proxy to vote on your behalf at his/her discretion.
7. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under the common seal or under the hand of any director or attorney duly authorized in writing.
8. This proxy form, together with any power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be delivered to the Company’s H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 24 hours before the time appointed for holding the H Shares Class Meeting or any adjournment thereof (i.e. before 9:30 a.m. on Wednesday, 11 November 2026).
9. Proxies of holders of the Company’s H Shares shall bring along this proxy form, instrument(s) for appointing a proxy (if applicable) and the proxies’ identity cards or passports to attend the H Shares Class Meeting.
10. This proxy form should be completed in duplicate. One counterpart should be delivered to the Company’s H Share Registrar in accordance with Note 8; the other counterpart should be produced by the proxy at the H Shares Class Meeting in accordance with Note 9.