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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)

RESOLUTION PASSED AT THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING, THE 2026 FIRST A SHARES CLASS MEETING AND THE 2026 FIRST H SHARES CLASS MEETING

References are made to the notices of the 2026 Fourth Extraordinary General Meeting (the "**EGM**") and the 2026 First H Shares Class Meeting (the "**H Shares Class Meeting**") of Shandong Gold Mining Co., Ltd. (the "**Company**") dated 22 October 2026 which were published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk), and the notice of the 2026 First A Shares Class Meeting (the "**A Shares Class Meeting**") (collectively, the "**Meetings**") of the Company which was published on the website of the Shanghai Stock Exchange (www.sse.com.cn).

The Meetings were 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 Thursday, 12 November 2026.

Details of the resolution considered at the Meetings were set out in the circular of the Company dated 22 October 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 resolution, which was voted on by poll in accordance with the Articles of Association, was duly approved by the Shareholders attending the Meetings, and the Board is pleased to announce the poll results of the resolution of the Meetings as follows:

POLL RESULTS OF THE RESOLUTION PROPOSED AT THE MEETINGS

(1) Poll results of the EGM are as follows:

Resolution	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)
SPECIAL RESOLUTION **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	2,406,761,365 (99.8281%)	4,034,456 (0.1673%)	109,687 (0.0046%)
1.02 Class of the proposed share repurchase	2,406,673,715 (99.8245%)	4,119,206 (0.1709%)	112,587 (0.0046%)
1.03 Method of the repurchase	2,406,698,165 (99.8255%)	4,096,756 (0.1699%)	110,587 (0.0046%)
1.04 Implementation period of the share repurchase	2,406,684,265 (99.8249%)	4,107,256 (0.1704%)	113,987 (0.0047%)
1.05 Purpose, number, proportion of the Company's total share capital and total funds of the proposed share repurchase	2,406,686,765 (99.8250%)	4,102,756 (0.1702%)	115,987 (0.0048%)
1.06 Price or price range and pricing principles for share repurchase	2,404,342,635 (99.7278%)	6,434,406 (0.2669%)	128,467 (0.0053%)
1.07 Source of funds for the share repurchase	2,406,690,885 (99.8252%)	4,098,836 (0.1700%)	115,787 (0.0048%)
1.08 Relevant arrangements for the cancellation or transfer of the repurchased shares according to laws	2,406,694,485 (99.8253%)	4,100,536 (0.1701%)	110,487 (0.0046%)
1.09 Relevant arrangements for the prevention of acts prejudicing the interests of the creditors of the Company	2,406,699,265 (99.8255%)	4,095,156 (0.1699%)	111,087 (0.0046%)
1.10 Specific authorization to handle the share repurchase	2,406,696,765 (99.8254%)	4,096,356 (0.1699%)	112,387 (0.0047%)

(2) Poll results of the A Shares Class Meeting are as follows:

Resolution	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)
SPECIAL RESOLUTION **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	2,218,390,229 (99.9320%)	1,422,448 (0.0640%)	85,217 (0.0040%)
1.02 Class of the proposed share repurchase	2,218,322,329 (99.9290%)	1,487,448 (0.0670%)	88,117 (0.0040%)
1.03 Method of the repurchase	2,218,327,029 (99.9292%)	1,484,748 (0.0668%)	86,117 (0.0040%)
1.04 Implementation period of the share repurchase	2,218,313,129 (99.9286%)	1,495,248 (0.0673%)	89,517 (0.0041%)
1.05 Purpose, number, proportion of the Company's total share capital and total funds of the proposed share repurchase	2,218,315,629 (99.9287%)	1,490,748 (0.0671%)	91,517 (0.0042%)
1.06 Price or price range and pricing principles for share repurchase	2,218,299,749 (99.9280%)	1,494,148 (0.0673%)	103,997 (0.0047%)
1.07 Source of funds for the share repurchase	2,218,319,749 (99.9289%)	1,486,828 (0.0669%)	91,317 (0.0042%)
1.08 Relevant arrangements for the cancellation or transfer of the repurchased shares according to laws	2,218,323,349 (99.9290%)	1,488,528 (0.0670%)	86,017 (0.0040%)
1.09 Relevant arrangements for the prevention of acts prejudicing the interests of the creditors of the Company	2,218,328,129 (99.9292%)	1,483,148 (0.0668%)	86,617 (0.0040%)
1.10 Specific authorization to handle the share repurchase	2,218,325,629 (99.9291%)	1,484,348 (0.0668%)	87,917 (0.0041%)

(3) Poll results of the H Shares Class Meeting are as follows:

Resolution	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)
SPECIAL RESOLUTION **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	188,364,484 (98.6197%)	2,612,013 (1.3675%)	24,518 (0.0128%)
1.02 Class of the proposed share repurchase	188,351,734 (98.6163%)	2,618,263 (1.3709%)	24,518 (0.0128%)
1.03 Method of the repurchase	188,357,984 (98.6196%)	2,612,013 (1.3676%)	24,518 (0.0128%)
1.04 Implementation period of the share repurchase	188,357,984 (98.6196%)	2,612,013 (1.3676%)	24,518 (0.0128%)
1.05 Purpose, number, proportion of the Company's total share capital and total funds of the proposed share repurchase	188,357,984 (98.6196%)	2,612,013 (1.3676%)	24,518 (0.0128%)
1.06 Price or price range and pricing principles for share repurchase	186,029,734 (97.4006%)	4,940,263 (2.5866%)	24,518 (0.0128%)
1.07 Source of funds for the share repurchase	188,357,984 (98.6196%)	2,612,013 (1.3676%)	24,518 (0.0128%)
1.08 Relevant arrangements for the cancellation or transfer of the repurchased shares according to laws	188,357,984 (98.6196%)	2,612,013 (1.3676%)	24,518 (0.0128%)
1.09 Relevant arrangements for the prevention of acts prejudicing the interests of the creditors of the Company	188,357,984 (98.6196%)	2,612,013 (1.3676%)	24,518 (0.0128%)
1.10 Specific authorization to handle the share repurchase	188,357,984 (98.6196%)	2,612,013 (1.3676%)	24,518 (0.0128%)

Resolution of the Meetings was passed as special resolution.

As at the date of the Meetings, 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. Holders of such Shares were entitled to attend the Meetings and vote on the resolution proposed thereat.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the Meetings. No Shareholders were required to abstain from voting at the Meetings. No person had indicated in the Circular that he/she intended to vote against or abstain from voting on the resolution at the Meetings.

As at the date of the Meetings:

(a) The total number of Shares held by the Shareholders or their proxy(ies) who have attended the EGM (including Shareholders who voted via Internet) and are entitled to vote is 2,410,905,508 Shares, representing approximately 52.2981% of the total issued Shares of the Company as at the date of this announcement.

(b) The total number of A Shares held by the Shareholders or their proxy(ies) who have attended the A Shares Class Meeting and are entitled to vote is 2,219,897,894 A Shares, representing approximately 61.4174% of the total issued A Shares of the Company as at the date of this announcement.

(c) The total number of H Shares held by the Shareholders or their proxy(ies) who have attended the H Shares Class Meeting and are entitled to vote is 191,001,015 H Shares, representing approximately 19.1867% of the total issued H 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 and H Shares Class Meeting. Except for Mr. Xiu Guolin and Mr. Tang Qi, the executive Directors, and Mr. Gao Yongtao and Mr. Liew Fui Kiang, the independent non-executive Directors, who were unable to attend the Meetings due to work reasons, all other Directors attended the Meetings.

By Order of the Board
Shandong Gold Mining Co., Ltd.
Wang Chenglong
Chairman

Jinan, the PRC, 12 November 2026

As at the date of this announcement, the executive Directors are Mr. Wang Chenglong, Mr. Xiu Guolin, Mr. Xu Jianxin, Mr. Tang Qi and Ms. Liu Yanfen; and the independent non-executive Directors are Mr. Gao Yongtao, Mr. Liew Fui Kiang and Ms. Zhao Feng.