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Chifeng Jilong Gold Mining Group Limited
赤峰吉隆黃金礦業集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(H Shares Stock Code: 6693)

(1) POLL RESULTS OF THE 2026 SECOND EGM HELD ON 16 NOVEMBER 2026; (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND (3) EARLY RE-ELECTION OF THE BOARD

The board (the "**Board**") of directors (the "**Directors**") of Chifeng Jilong Gold Mining Group Limited (the "**Company**") is pleased to announce the poll results of the 2026 Second EGM held on 16 November 2026.

Reference is made to the circular (the "**Circular**") of the Company dated 22 October 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE 2026 SECOND EGM

The Board is pleased to announce that the 2026 Second EGM has been held at Chifeng Gold, Conference Room, A7 Xiaojing, Wanfeng Road, Fengtai District, Beijing, the PRC at 9:00 a.m. on Monday, 16 November 2026.

As at the date of the 2026 Second EGM, the number of issued Shares of the Company amounted to 2,211,313,909 Shares, including 1,663,911,378 A Shares and 547,402,531 H Shares. The Company does not hold any treasury shares (including any treasury shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited).

As at the date of the 2026 Second EGM, the Company's executive Director, Mr. Gao Bo, is deemed to be interested in 153,500 A Shares, representing approximately 0.01% of the total issued share capital of the Company (i.e. A Shares and H Shares). As Mr. Gao is an executive Director of the Company and his remuneration package is part of the subject in Resolution 2 proposed at the 2026 Second EGM, namely to consider and approve the Resolution on the Remuneration Plan of Executive Directors (including employee Director). He was deemed to be interested in the subject matter of this Resolution 2 and accordingly, he abstained from voting on Resolution 2 at the 2026 Second EGM.

Save as disclosed above, (i) no Shareholders were entitled to attend and abstain from voting in favor of any resolutions proposed at the 2026 Second EGM as set out in Rule 13.40 of the Listing Rules; (ii) none of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on any resolutions proposed at the 2026 Second EGM; (iii) none of the Shareholders were required to abstain from voting on any resolutions proposed at the 2026 Second EGM; and (iv) there was no restriction for any Shareholders to cast votes for any of the resolutions at the 2026 Second EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on (i) Resolution No. 2; and (ii) other resolutions at the 2026 Second EGM was (i) 2,211,160,409 (comprising 1,663,757,878 A Shares and 547,402,531 H Shares); and (ii) 2,211,313,909 (comprising 1,663,911,378 A Shares and 547,402,531 H Shares), respectively. 924 Shareholders (including their proxies and authorized representatives) holding a total of 1,173,379,435 Shares (including 784,174,367 A Shares and 389,205,068 H Shares, representing approximately 53.0625% of the total issued shares of the Company, were present at the 2026 Second EGM. The 2026 Second EGM was legally and validly convened in compliance with the requirements of the Company Law and the Articles of Association. The 2026 Second EGM was chaired by Mr. Wang Jianhua, the Chairman of the Board.

The resolutions proposed at the 2026 Second EGM were voted on by way of poll and the poll results were as follows:

RESOLUTION NO.	DETAILS OF RESOLUTION (NON-ACCUMULATIVE)	TYPE OF VOTES	NUMBER OF VOTES (%)		
			FOR	AGAINST	ABSTAIN
SPECIAL RESOLUTION					
1.	To consider and approve the Change of Registered Capital, Amendments to the Articles of Association and its Annexes.	A Shareholders	784,073,767 (99.9872%)	83,900 (0.0107%)	16,700 (0.0021%)
		H Shareholders	389,151,668 (99.9863%)	53,400 (0.0137%)	0 (0.0000%)
		All Shareholders	1,173,225,435 (99.9869%)	137,300 (0.0117%)	16,700 (0.0014%)
ORDINARY RESOLUTION					
2.	To consider and approve the Remuneration and Assessment Proposal of the Directors of the Tenth Session of the Board for 2026.	A Shareholders	783,948,767 (99.9908%)	54,900 (0.0070%)	17,200 (0.0022%)
		H Shareholders	389,205,068 (100.0000%)	0 (0.0000%)	0 (0.0000%)
		All Shareholders	1,173,153,835 (99.9939%)	54,900 (0.0046%)	17,200 (0.0015%)

ORDINARY RESOLUTIONS			
RESOLUTION NO.	**DETAILS OF RESOLUTION (ACCUMULATIVE)**	**NUMBER OF VOTES (PERCENTAGE OF NUMBER OF VOTES IN NUMBER OF SHARES WITH VOTING RIGHTS PRESENT AT THE 2026 SECOND EGM (%))**	**ELECTED OR NOT**
3.00	To consider and approve the Early Re-Election of the Board and the Election of the Non-independent Directors of the Tenth Session of the Board.		
3.01	Mr. Xie Xionghui (non-executive Director)	1,088,351,571 (92.7536%)	Elected
3.02	Mr. Wu Guanbin (executive Director)	1,095,109,048 (93.3295%)	Elected
3.03	Mr. Liao Boshou (executive Director)	1,095,108,805 (93.3295%)	Elected
3.04	Mr. Lai Guihua (non-executive Director)	1,094,775,727 (93.3011%)	Elected
3.05	Ms. Xiang Zhao (non-executive Director)	1,094,877,290 (93.3097%)	Elected

ORDINARY RESOLUTIONS			
RESOLUTION NO.	**DETAILS OF RESOLUTION (ACCUMULATIVE)**	**NUMBER OF VOTES (PERCENTAGE OF NUMBER OF VOTES IN NUMBER OF SHARES WITH VOTING RIGHTS PRESENT AT THE 2026 SECOND EGM (%))**	**ELECTED OR NOT**
4.00	To consider and approve the Early Re-Election of the Board and the Election of the Independent Directors of the Tenth Session of the Board.		
4.01	Dr. Wong Yet Ping Ambrose (independent non-executive Director)	1,085,333,345 (92.4964%)	Elected
4.02	Prof. Hu Nailian (independent non-executive Director)	1,087,148,808 (92.6511%)	Elected
4.03	Dr. Li Houmin (independent non-executive Director)	1,087,007,605 (92.6391%)	Elected
4.04	Dr. Jiang Qi (independent non-executive Director)	1,087,076,001 (92.6449%)	Elected

As more than two-thirds of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the 2026 Second EGM were cast in favour of the above resolution numbered 1, the resolution numbered 1 was duly passed as a special resolution. As more than half of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the 2026 Second EGM were cast in favour of each of the above resolutions numbered 2 to 4, each of the resolutions numbered 2 to 4 was duly passed as an ordinary resolution.

The Registrar of H Shares of the Company (i.e. Computershare Hong Kong Investor Services Limited), Shanghai office of Tianyuan Law Firm LLP, and two Shareholder representatives of the Company were appointed as the scrutineers for the purpose of vote-taking at the 2026 Second EGM.

All Directors of the Board (namely Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang as executive Directors; Mr. Zhang Xudong as non-executive Director; and Dr. Wong Yet Ping Ambrose, Prof. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi as independent non-executive Directors) attended the 2026 Second EGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that the resolution on the proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the 2026 Second EGM. Please refer to the Circular for details of the proposed amendments to the Articles of Association. The amended Articles of Association has become effective upon approval at the 2026 Second EGM. The full text of the amended Articles of Association has been published on the HKEXnews website (www.hkexnews.hk) and the website of the Company (www.cfgold.com).

EARLY RE-ELECTION OF THE BOARD

The Shareholders have approved the appointment of Mr. Wu Guanbin and Mr. Liao Boshou, as executive Directors of the tenth session of the Board, Mr. Xie Xionghui, Mr. Lai Guihua and Ms. Xiang Zhao as non-executive Directors of the tenth session of the Board and Dr. Wong Yet Ping Ambrose, Prof. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi as independent non-executive Directors of the tenth session of the Board at the 2026 Second EGM. Except for the term of office of Prof. Hu Nailian shall commence from the date on which the relevant resolution is passed at the EGM and end on the date when he completes six consecutive years of service as an independent non-executive Director of the Company (i.e., 3 January 2028) (according to the provision in the "Measures for the Management of Independent Directors of Listed Companies" that the continuous term of office shall not exceed six years), the term of office for the other Directors shall be three years, commencing on the date on which the relevant resolutions are passed at the EGM.

Please refer to the Circular for the biographical details of the above Directors and other information required to be disclosed under Rule 13.51(2) of the Listing Rules. As at the date of this announcement, except for the updated biographical details of Mr. Gao Bo, the relevant information relating to the other Directors remained unchanged.

The biographical details of Mr. Gao Bo are set out below:

Mr. Gao Bo (高波), aged 57, Mr. Gao joined the Group in December 2012. Mr. Gao worked as a Director and Deputy General Manager of Jilong Mining from December 2010 to August 2013. Mr. Gao was a Director and Deputy General Manager of the Company from December 2012 to February 2016 and served as a Director and General Manager of the Company from February 2016 to January 2020. Mr. Gao then served as a Director and Executive President of the Company from January 2020 to January 2023, then served as a Director and Vice President of the Company from January 2023 to October 2025, then has been serving as Vice-Chairman, executive Director and Chief Executive Officer from October 2025 onwards. Mr. Gao is also a Director of Chijin Laos Holdings Limited, Chijin International (HK) Limited and Lane Xang Minerals Limited Company, all of which are subsidiaries of the Company. Mr. Gao received a Bachelor of Business Administration degree from the Northeastern University (東北大學) in the PRC by way of online learning in January 2019, and a Master of Business Administration degree from the Jilin University (吉林大學) in the PRC in December 2011. Mr. Gao obtained the qualification as a senior economist from the Bureau of Human Resources and Social Security of Jilin Province (吉林省人力資源和社會保障廳) in January 2013.

Following their resignation as Directors of the Company, Mr. Wang Jianhua and Mr. Lyu Xiaozhao will continue to serve as a director of Chijin International (HK) Limited, a wholly owned subsidiary of the Company, and an adviser to the Company, respectively. To the best of the knowledge and belief of the Board after having made all reasonable inquiries and as confirmed by Mr. Wang Jianhua, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao, Mr. Zhao Qiang and Mr. Zhang Xudong, they have no disagreement with the Board, and there are no matters which need to be brought to the attention of the shareholders of the Company and the Stock Exchange regarding their retirement. The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Jianhua, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao, Mr. Zhao Qiang and Mr. Zhang Xudong for their significant contributions to the Company during their tenure.

By order of the Board
Chifeng Jilong Gold Mining Group Limited
Xie Xionghui
Chairman and Non-Executive Director

Beijing, the PRC, 16 November 2026

As of the date of this announcement, the executive Directors are Mr. Gao Bo, Mr. Wu Guanbin and Mr. Liao Boshou, the non-executive Directors are Mr. Xie Xionghui, Mr. Lai Guihua and Ms. Xiang Zhao, and the independent non-executive Directors are Dr. Wong Yet Ping Ambrose, Prof. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi.