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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of Directors (the "**Directors**") of Chifeng Jilong Gold Mining Group Limited are set out below:

Executive Directors
Mr. Gao Bo *(Vice Chairman and Chief Executive Officer)*
Mr. Wu Guanbin *(Vice Chairman and Co-Chief Executive Officer)*
Mr. Liao Boshou

Non-executive Directors
Mr. Xie Xionghui *(Chairman)*
Mr. Lai Guihua
Ms. Xiang Zhao

Independent Non-executive Directors
Dr. Wong Yet Ping Ambrose *(Lead Independent Non-executive Director)*
Prof. Hu Nailian
Dr. Li Houmin
Dr. Jiang Qi

There are five special committees under the Board. The membership information of these committees on which each Director serves is set out below:

	Audit and Supervision Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy and Sustainability Committee	Execution and Investment Committee
Mr. Xie Xionghui	/	/	M	C	C
Mr. Gao Bo	/	/	M	M	M
Mr. Wu Guanbin	/	M	/	M	M
Mr. Liao Boshou	Co	/	/	M	M
Mr. Lai Guihua	/	/	/	M	M
Ms. Xiang Zhao	M	M	/	/	/
Dr. Wong Yet Ping Ambrose	C	M	M	/	/
Prof. Hu Nailian	/	M	C	/	/
Dr. Li Houmin	M	C	/	/	/
Dr. Jiang Qi	M	/	M	/	/

Notes:

"C" refers to the chairperson of the committee
"Co" refers to the co-chairperson of the committee
"M" refers to the member of the committee

16 November 2026