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Chifeng Jilong Gold Mining Co., Ltd.

赤峰吉隆黄金矿业股份有限公司

(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 2024 AGM HELD ON 12 JUNE 2025;
(2) DISTRIBUTION OF THE 2024 FINAL DIVIDEND;
(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND
(4) ABOLITION OF THE SUPERVISORY COMMITTEE**

The board (the **“Board”**) of directors (the **“Directors”**) of Chifeng Jilong Gold Mining Co., Ltd. (the **“Company”**) is pleased to announce the poll results of the 2024 annual general meeting (the **“AGM”**) held on 12 June 2025.

References is made to the circular (the **“Circular”**) of the Company dated 21 May 2025. 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 AGM

The Board is pleased to announce that the AGM has been held at Chifeng Gold, Conference Room, A7 Xiaojing, Wanfeng Road, Fengtai District, Beijing, the PRC at 2:00 p.m. on Thursday, 12 June 2025.

As at the date of the 2024 AGM, the number of issued Shares of the Company amounted to 1,900,411,178 Shares, including 1,663,911,378 A Shares and 236,499,800 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 AGM, the Company's executive Directors, namely Mr. Wang Jianhua, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Gao Bo were interested in 74,200,071, 113,000, 111,700 and 153,500 A Shares of the Company, respectively. As Mr. Wang, Ms. Yang, Mr. Lyu and Mr. Gao are executive Directors of the Company and their remuneration package is part of the subject in Resolution No. 7 proposed at the AGM, namely to consider and approve the Resolution on Determination of the Remuneration of Directors for 2024 and Remuneration Plan 2025, they are deemed to be interested in the subject matter of Resolution. Accordingly, Mr. Wang, Ms. Yang, Mr. Lyu and Mr. Gao abstained from voting on Resolution No. 7 at the AGM.

Save as disclosed above, (i) no Shareholders were entitled to attend and abstain from voting in favor of any resolutions proposed at the AGM 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 AGM; (iii) none of the Shareholders were required to abstain from voting on any resolutions proposed at the AGM; and (iv) there was no restriction for any Shareholders to cast votes for any of the resolutions at the AGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on (i) Resolution No. 7; and (ii) other resolutions at the AGM was 1,825,832,907 (comprising 1,589,333,107 A Shares and 236,499,800 H Shares) and 1,900,411,178 (comprising 1,663,911,378 A Shares and 236,499,800 H Shares), respectively. 1,439 Shareholders (including their proxies and authorized representatives) holding a total of 593,490,703 Shares (including 558,185,099 A Shares and 35,305,604 H Shares, representing approximately 31.23% of the total issued shares of the Company, were present at the AGM. The AGM was legally and validly convened in compliance with the requirements of the Company Law and the Articles of Association. The AGM was chaired by Mr. Wang Jianhua, the Chairman of the Board of the Company.

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Resolution on the Work Report of the Board of Directors of the Company for 2024.	592,849,261 (99.891920%)	300,742 (0.050674%)	340,700 (0.057406%)
2.	To consider and approve the Resolution on the Work Report of the Supervisory Committee of the Company for 2024.	592,755,961 (99.876200%)	396,542 (0.066815%)	338,200 (0.056985%)
3.	To consider and approve the Resolution on the Company's Financial Accounts Report for 2024.	592,850,461 (99.892123%)	302,242 (0.050926%)	338,000 (0.056951%)
4.	To consider and approve the Resolution on the Company's Financial Budget Report for 2025.	592,874,061 (99.896099%)	398,742 (0.067186%)	217,900 (0.036715%)
SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
5.	To consider and approve the Resolution on the Company's Profit Distribution Proposal for 2024.	592,350,961 (99.807960%)	956,642 (0.161189%)	183,100 (0.030851%)
6.	To consider and approve the Resolution on the Establishment of the Shareholders' Return Plan for the Next Three Years (2025-2027).	592,748,061 (99.874869%)	523,242 (0.088163%)	219,400 (0.036968%)

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
7.	To consider and approve the Resolution on Determination of the Remuneration of Directors for 2024 and Remuneration Plan for 2025.	518,300,590 (99.830821%)	586,042 (0.112879%)	292,300 (0.056300%)
8.	To consider and approve the Resolution on the Company's 2024 Annual Report and Its Summary.	592,830,461 (99.888753%)	307,542 (0.051819%)	352,700 (0.059428%)
9.	To consider and approve the Resolution on the Reappointment of Auditor for 2025.	592,833,261 (99.889225%)	413,442 (0.069662%)	244,000 (0.041113%)
10.	To consider and approve the Resolution on Total Amount of Financing Limit for 2025.	592,879,961 (99.897093%)	364,542 (0.061424%)	246,200 (0.041483%)
SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
11.	To consider and approve the Resolution on Total Amount of External Guarantee for 2025.	557,778,872 (93.982748%)	35,458,131 (5.974505%)	253,700 (0.042747%)
12.	To consider and approve the Resolution on the General Mandate to Issue Debt Financing Instruments of the Company.	558,410,472 (94.089169%)	34,865,331 (5.874622%)	214,900 (0.036209%)
13.	To consider and approve the Resolution on the General Meeting for the Grant of a General Mandate to the Board of Directors to Issue A Shares and (or) H Shares of the Company.	542,945,623 (91.483425%)	50,300,680 (8.475395%)	244,400 (0.041180%)
The following resolutions No. 14 to 18 were inter-conditional, which were conditional upon the approval of such special resolutions. As such, if any one of the resolutions of the special resolutions No. 14 to 18 were not passed, none of the special resolutions No. 14 to 18 would be passed.				
14.	To consider and approve the Resolution on the Change of Registered Capital of the Company.	592,757,861 (99.876520%)	363,142 (0.061188%)	369,700 (0.062292%)
15.	To consider and approve the Resolution on the Abolition of the Supervisory Committee.	592,400,161 (99.816250%)	835,142 (0.140716%)	255,400 (0.043034%)
16.	To consider and approve the Resolution on the Amendment of the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd.	592,772,461 (99.878980%)	405,542 (0.068332%)	312,700 (0.052688%)
17.	To consider and approve the Resolution on Amendment of the Rules of Procedure for General Meeting of Chifeng Jilong Gold Mining Co., Ltd.	592,771,461 (99.878812%)	418,342 (0.070488%)	300,900 (0.050700%)
18.	To consider and approve the Resolution on Amendment of the Rules of Procedure for Board of Directors of Chifeng Jilong Gold Mining Co., Ltd.	592,775,561 (99.879502%)	417,042 (0.070270%)	298,100 (0.050228%)

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 AGM were cast in favour of each of the above resolutions numbered 1 to 4 and 7 to 10, each of the resolutions numbered 1 to 4 and 7 to 10 was duly passed as an ordinary resolution; 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 AGM were cast in favour of each of the above resolutions numbered 5 to 6 and 11 to 18, each of the resolutions numbered 5 to 6 and 11 to 18 was duly passed as a special resolution.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, Tianyuan Law Firm, the Shareholder representatives of the Company, and the Supervisor representatives were appointed as the scrutineers for the purpose of vote-taking at the AGM.

All Directors of the Board (namely Mr. Wang Jianhua, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Gao Bo as the executive Directors; Mr. Zhang Xudong as the non-executive Director; and Dr. Mao Jingwen, Dr. Shen Zhengchang, Mr. Hu Nailian and Dr. Wong Yet Ping Ambrose as the independent non-executive Directors) attended the AGM.

DISTRIBUTION OF THE 2024 FINAL DIVIDEND

Reference is made to the announcement of the Company dated 9 June 2025 in relation to, among other things, the closure of register of members of the H Shares for determining the entitlement to the 2024 final dividend (the “**2024 Final Dividend**”); change of the expected 2024 Final Dividend payment date; and withholding tax arrangement for the 2024 Final Dividend. The Board is pleased to announce that the AGM approved to distribute to the Shareholders a final dividend of RMB1.60 (tax inclusive) per 10 Shares for the year ended 31 December 2024, with the aggregate cash dividend of RMB299,130,140.48 (tax inclusive).

Dividends for H Shareholders will be paid in Hong Kong dollars, and the amount payable in Hong Kong dollars will be calculated based on the exchange rate of which shall be the average middle exchange rates (i.e. RMB0.915564 to HK\$1.00) published by the People’s Bank of China one calendar week preceding the date of the AGM, i.e. the Final Dividend per 10 H Shares is HK\$1.747557 (tax inclusive).

The Company will withhold and pay relevant income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on the register of members of H Shares on the record date (i.e. 26 June 2025). The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding payment of relevant income tax.

The Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong which will receive the 2024 Final Dividend declared by the Company on behalf of the H Shareholders. The 2024 Final Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary post to H Shareholders who are entitled to receive the 2024 Final Dividend at their own risk on Thursday, 17 July 2025.

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 AGM. 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 AGM. 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).

ABOLITION OF THE SUPERVISORY COMMITTEE

The Board hereby announces that as the resolutions in relation to the abolition of the establishment of the Supervisory Committee and the proposed amendments to the Articles of Association have been approved by the Shareholders at the AGM, the Supervisory Committee was abolished and the systems in relation to the Supervisory Committee (including the rules of procedure for the Supervisory Committee of the Company) were repealed accordingly, with effect from the conclusion of the AGM. Furthermore, the Company will subsequently make corresponding amendments to the terms of reference of the Audit Committee of the Board. Each of the Supervisors (namely Mr. Cheng Zhenlong, Mr. Ji Hongyong and Mr. Liu Fengwu) has confirmed that he has no disagreement with the Board and the Supervisory Committee in any respect and there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to each of the Supervisors for his contributions to the Company during his tenure as a Supervisor.

By order of the Board
Chifeng Jilong Gold Mining Co., Ltd.
Wang Jianhua
Chairman and Executive Director

Beijing, the PRC, 12 June 2025

As of the date of this announcement, the executive Directors are Mr. Wang Jianhua, Ms. Yang Yifang, Mr. Lyu Xiaozhao and Mr. Gao Bo, the non-executive Director is Mr. Zhang Xudong, and the independent non-executive Directors are Dr. Mao Jingwen, Dr. Shen Zhengchang, Mr. Hu Nailian and Dr. Wong Yet Ping Ambrose.