SD-GOLD

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)

RESOLUTIONS PASSED AT THE 2025 SECOND EXTRAORDINARY GENERAL MEETING, THE 2025 FIRST A SHARES CLASS MEETING AND THE 2025 FIRST H SHARES CLASS MEETING

References are made to the notices of the 2025 Second Extraordinary General Meeting (the"**EGM**") and the 2025 First H Shares Class Meeting (the "**H Shares Class Meeting**") of Shandong Gold Mining Co., Ltd. (the "**Company**") dated 7 July 2025 which were published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk), and the notice of the 2025 First A Shares Class Meeting (the "**A Shares Class Meeting**") (collectively, the "**Meetings**") of the Company which was published on the website of the SSE (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, 24 July 2025. Details of the resolutions considered at the Meetings were set out in the circular of the Company dated 7 July 2025 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The following resolutions voted by poll in accordance with the Articles of Association were duly approved by the Shareholders attending the Meetings, and the Board is pleased to announce the poll results of the resolutions of the Meetings as follows:

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE MEETINGS

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

Resolutions		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 RESOLUTIONS				
1.	To consider and approve the resolution on the extension of the validity period of the Shareholders' resolution in relation to the Issuance of A Shares of the Company to Target Subscribers.	2,387,379,646 (99.0553%)	22,612,197 (0.9382%)	156,013 (0.0065%)
2.	To consider and approve the resolution on the extension of the validity period of the authorization by the Shareholders' meeting to the Board and its authorized persons with full discretion to deal with the relevant matters relating to the Issuance of A Shares to Target Subscribers.	2,387,355,606 (99.0543%)	22,641,757 (0.9394%)	150,493 (0.0063%)

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

Resolutions		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 RESOLUTIONS				
1.	To consider and approve the resolution on the extension of the validity period of the Shareholders' resolution in relation to the Issuance of A Shares of the Company to Target Subscribers.	2,190,216,681 (99.5131%)	10,565,309 (0.4800%)	149,763 (0.0069%)
2.	To consider and approve the resolution on the extension of the validity period of the authorization by the Shareholders' meeting to the Board and its authorized persons with full discretion to deal with the relevant matters relating to the Issuance of A Shares to Target Subscribers.	2,190,192,641 (99.5120%)	10,594,869 (0.4813%)	144,243 (0.0067%)

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

Resolutions		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 RESOLUTIONS				
1.	To consider and approve the resolution on the extension of the validity period of the Shareholders' resolution in relation to the Issuance of A Shares of the Company to Target Subscribers.	207,255,278 (92.8928%)	15,850,727 (7.1044%)	6,250 (0.0028%)
2.	To consider and approve the resolution on the extension of the validity period of the authorization by the Shareholders' meeting to the Board and its authorized persons with full discretion to deal with the relevant matters relating to the Issuance of A Shares to Target Subscribers.	207,255,278 (91.2113%)	19,963,975 (8.7860%)	6,250 (0.0027%)

Resolutions of the Meetings were passed as special resolutions.

As at the date of the Meetings, the total number of issued Shares of the Company is 4,473,429,525 Shares, comprising 3,614,443,347 A Shares and 858,986,178 H Shares. Holders of such Shares were entitled to attend the Meetings and vote on the resolutions proposed thereat.

There were no Shares entitling the holders to attend and abstain from voting for the resolutions 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 voted via Internet) and are entitled to vote is 2,410,147,856 Shares, representing approximately 53.88% 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 2,200,931,753 A Shares, representing approximately 60.89% of the total issued A Shares of the Company as at the date of this announcement; and

(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 227,225,503 H Shares, representing approximately 26.45% 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 the non-executive Director Mr. Li Hang, and the independent non-executive Directors Mr. Wang Yunmin and Mr. Liew Fui Kiang, who were unable to attend the Meetings due to work reasons, all Directors attended the Meetings in person.

By order of the Board
Shandong Gold Mining Co., Ltd.
Li Hang
Chairman

Jinan, the PRC, 24 July 2025

As at the date of this announcement, the executive Directors are Mr. Liu Qin, Mr. Wang Shuhai and Mr. Tang Qi; the non-executive Directors are Mr. Li Hang and Ms. Wang Xiaoling; and the independent non-executive Directors are Mr. Wang Yunmin, Mr. Liew Fui Kiang and Ms. Zhao Feng.