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)

(1) RESOLUTION PASSED AT THE 2026 SECOND EXTRAORDINARY GENERAL MEETING;
(2) APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND LEGAL REPRESENTATIVE;
AND
(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the notice of the 2026 second extraordinary general meeting (the "**EGM**") of Shandong Gold Mining Co., Ltd. (the "**Company**") published on the websites of the Shanghai Stock Exchange (www.sse.com.cn) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 25 June 2026 and 24 June 2026, respectively. The EGM was 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 Friday, 10 July 2026. Details of the resolution considered at the EGM were set out in the circular of the Company dated 24 June 2026 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

(1) RESOLUTION PASSED AT THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

The following resolution was voted by poll in accordance with the Articles of Association and was duly passed by the Shareholders attending the EGM, and the Board is pleased to announce the poll results of the resolution of the EGM as follows:

Ordinary Resolution (Cumulative Voting Method)		Number of votes and percentage of votes out of the total valid votes cast	Whether elected
1.00	To consider and approve the resolution in relation to the election of a non-independent Director to the seventh session of the Board of Directors:		
1.01	To elect Wang Chenglong as a non-independent Director of the seventh session of the Board of Directors of the Company	2,462,954,444 (99.5750%)	Yes

Resolution no. 1 of the EGM was passed as an ordinary resolution by way of cumulative voting.

As at the date of the EGM, 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 EGM 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 EGM. No Shareholders were required to abstain from voting at the EGM. No person had indicated in the Circular that he/she intended to vote against or abstain from voting on the resolution at the EGM.

As at the date of the EGM, the total number of Shares held by the Shareholders or their proxy(ies) who have attended the EGM and are entitled to vote (including Shareholders voted via Internet) is 2,473,466,101 Shares, representing approximately 53.6552% of the total issued 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. Except for Mr. Xiu Guolin, the executive Director, and Mr. Zhan Kai, the independent non-executive Director, who were unable to attend the EGM due to work reasons, all other Directors attended the EGM.

(2) APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND LEGAL REPRESENTATIVE

The Board is pleased to announce that the following resolutions were passed at the 14th meeting of the seventh session of the Board (the "**Board Meeting**") held on the same day as the EGM:

1. Mr. Wang Chenglong was elected as the Chairman of the seventh session of the Board of the Company for a term commencing from the date of approval at the Board Meeting to the date of expiry of the term of office of the seventh session of the Board.

2. Mr. Wang Chenglong was confirmed as an executive Director for a term commencing from the date of approval at the EGM to the date of expiry of the term of office of the seventh session of the Board. Mr. Wang Chenglong was elected as the legal representative of the Company for a term commencing from the date of approval at the Board Meeting to the date of expiry of the term of office of the seventh session of the Board.

The biography of Mr. Wang Chenglong and other relevant information required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules are set out in the Circular. As at the date of this announcement, there has been no change in such information.

(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board is also pleased to announce that, upon conclusion of the EGM, due to the abovementioned changes in the composition of the Board, the composition of the Board committees is as follows. The term of each member and chairperson of the Board committees shall commence from the date of approval at the Board Meeting to the date of expiry of the term of office of the seventh session of the Board:

Committee / Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee	Sustainability Committee
Mr. Wang Chenglong				chairman	chairman
Mr. Xu Jianxin		member	member		
Mr. Xiu Guolin				member	
Mr. Tang Qi				member	member
Ms. Liu Yanfen					member
Mr. Zhan Kai	member	chairman	member	member	member
Mr. Liew Fui Kiang	member	member	chairman	member	
Ms. Zhao Feng	chairlady	member	member		member

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

Jinan, the PRC, 10 July 2026

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