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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the Group's annual report for the year ended 31 December 2020 published on 29 April 2021 (the "**2020 Annual Report**"). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the 2020 Annual Report.

In addition to the information provided in the 2020 Annual Report, the Company hereby provides further explanations and supplemental information in respect of the Group's defined contribution schemes (the "**Defined Contribution Schemes**") pursuant to Paragraph 26(2) of Appendix 16 to the Hong Kong Listing Rules as follows:

As at 31 December 2020, no forfeited contribution under the Defined Contribution Schemes is available to offset the future contributions or reduce the existing and future levels of contributions (2019: Nil).

The Board confirms that the additional information stated herein does not affect other information contained in the 2020 Annual Report and the contents of the 2020 Annual Report remain correct and unchanged.

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

Jinan, the People's Republic of China
2 November 2021

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