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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)**

**RESOLUTION PASSED AT  
THE 2023 SIXTH EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of the 2023 Sixth Extraordinary General Meeting (the “EGM”) of Shandong Gold Mining Co., Ltd. (the “Company”) dated 11 December 2023 published on the websites of the Shanghai Stock Exchange (www.sse.com.cn) and the Hong Kong Stock Exchange (www.hkexnews.hk). The EGM was held at the conference room of the Company, No. 2503, Jingshi Road, Licheng District, Jinan, Shandong Province, the PRC at 10:00 a.m. on Thursday, 28 December 2023.

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

Resolution		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)
<b>ORDINARY RESOLUTION</b>				
1.	To consider and approve the resolution on the entering into of the New Comprehensive Service Framework Agreement and confirmation of the caps of the continuing connected transactions of the Company for the years 2024 to 2026.	299,425,957 (99.9962%)	11,480 (0.0038%)	0 (0.0000%)

Resolution no. 1 of the EGM was passed as an ordinary resolution.

As at the date of the EGM, 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. Any Shareholder who has a material interest in the New Comprehensive Service Framework Agreement shall abstain from voting on the relevant resolution at the EGM. As at the date of the EGM, SDG Group Co., the controlling shareholder, and its subsidiaries directly or indirectly hold approximately 2,039,142,984 A Shares, representing approximately 45.58% of the Company's issued share capital, and they are required to abstain, and have abstained, from voting on the resolution at the EGM. Save as disclosed above, no other Shareholders are required to abstain from voting in respect of the resolution at the EGM. Therefore, the total number of Shares entitling the Shareholders to attend the EGM and vote on resolution no. 1 is 2,434,286,541 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of 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 (including Shareholders voted via Internet) is 299,437,437 Shares, representing approximately 6.6937% 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. The executive Directors Mr. Liu Qin and Mr. Tang Qi, non-executive Directors Mr. Li Hang and Mr. Wang Lijun and independent non-executive Directors Mr. Wang Yunmin and Ms. Zhao Feng attended the EGM in person; the executive Director Mr. Wang Shuhai, the non-executive Director Ms. Wang Xiaoling and the independent non-executive Director Mr. Liew Fui Kiang did not attend the EGM due to work reasons.

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

Jinan, the PRC, 28 December 2023

*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 Hang, 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.*