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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Shandong Gold Mining Co., Ltd. (the “**Company**”) received a written resignation report from Mr. Wang Lijun, a director of the Company on 12 January 2024. Mr. Wang Lijun applied for resignation as a non-executive director of the sixth session of the board of directors of the Company, a member of the strategy committee of the sixth session of the board of directors and a member of the nomination committee of the sixth session of the board of directors of the Company due to change of work positions. Mr. Wang Lijun will cease to hold any position in the Company and its subsidiaries after the resignation. As of the disclosure date of this announcement, Mr. Wang Lijun does not hold any shares in the Company. Mr. Wang Lijun has confirmed that he has no disagreement with the board of directors of the Company, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

In accordance with the Company Law, the articles of association of the Company and other regulations, the resignation of Mr. Wang Lijun as a director will not result in the number of directors of the Company falling below the quorum, nor will it affect the normal operation of the board of directors, and his written resignation report will take effect upon delivery to the board of directors of the Company. The Company will complete the by-election of a new director as soon as possible in accordance with legal procedures and fulfill its information disclosure obligations.

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

Jinan, the People's Republic of China
14 January 2024

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 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.