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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out below is the Announcement on the Resolution of the Fourteenth Meeting of the Sixth Session of the Board of Directors published by Shandong Gold Mining Co., Ltd. (the “**Company**”) on the website of the Shanghai Stock Exchange at www.sse.com.cn, for information purpose only.

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

Jinan, the PRC, 8 October 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.

Shandong Gold Mining Co., Ltd.
Announcement on the Resolution of the Fourteenth Meeting
of the Sixth Session of
the Board of Directors

The Company and all members of the board of directors warrant that the information set out in this announcement is true, accurate and complete, and severally and jointly accept the responsibility for any false information or misleading statements contained in, or material omissions from, this announcement.

I. Convening of the Board Meeting

The fourteenth meeting of the sixth session of the board of directors of Shandong Gold Mining Co., Ltd. (the “Company”) was held on 8 October 2021 by way of communication. All the 9 eligible directors attended the meeting. The convening of the meeting followed the regulatory provisions stipulated in the Company Law, the Articles of Association, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Companies Ordinance of Hong Kong, and was lawful and valid.

II. Resolution Considered at the Board Meeting

The Resolution on the Company’s production plan for 2021 was considered and passed by means of registered ballot at the meeting.

As a result of two safety accidents occurred in Qixia Hushan Gold Mine (栖霞市笏山金礦) of Shandong Wucailong Investment Company Limited (山東五彩龍投資有限公司) and Caojiawa Gold Mine (曹家窪金礦) of Shandong Zhaoyuan (山東招遠), two local enterprises which are not owned by Shandong Gold, the mines in Shandong Province owned by the Company have carried out safety inspections since February 2021 in accordance with the requirements of the local authorities. According to the progress of the Company’s resumption of work and production at the mines in the province so far, the Company has determined its production plan for 2021: the

gold mine production volume of approximately 24.5 tonnes. (The plan is based on the Company's current production situation and the board of directors may make corresponding adjustments in due course depending on the progress in the fourth quarter of 2021)

Voting result: For: 9; Against: 0; Abstain: 0.

The announcement is hereby made.

The Board of Directors of Shandong Gold Mining Co., Ltd.

8 October 2021