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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 NOTICE OF 2025 FIFTH EXTRAORDINARY GENERAL MEETING

References are made to the circular dated 17 November 2025 of Shandong Gold Mining Co., Ltd. (the “**Company**”) and the notice of 2025 fifth extraordinary general meeting of the Company (the “**EGM**”) (the “**Original Notice**”), which set out the time and place for convening the EGM and the resolutions to be submitted to Shareholders for approval at the EGM.

The Supplemental Notice notifies that the EGM will be held as originally scheduled at the conference room of the Company, No. 2503, Jingshi Road, Licheng District, Jinan, Shandong Province, the PRC at 9:30 a.m. on Wednesday, 24 December 2025 for the purpose of considering and, if thought fit, passing the resolution set out in the Original Notice as well as the following resolution, which is supplemented as Item 2 under the ordinary resolution therein. Unless the context otherwise requires, the capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 8 December 2025 (the “**Supplemental Circular**”).

ORDINARY RESOLUTION

2. To consider and approve the resolution regarding the estimated guarantee amount provided by Shanjin International (a controlling subsidiary of the Company) to its subsidiaries.

By order of the Board
Shandong Gold Mining Co., Ltd.
Han Yaodong
Chairman

Jinan, the PRC, 8 December 2025

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

Notes:

1. Please note that “the resolution on considering and approving the estimated guarantee amount provided by Shanjin International (a controlling subsidiary of the Company) to its subsidiaries” shall be supplemented as Item 2 under “the ordinary resolution” in the Original Notice. This supplementary notice should be read in conjunction with the original notice.
2. The Supplemental Proxy Form (the “**Supplemental Proxy Form**”) containing the above-mentioned resolution is enclosed with the Supplemental Circular. The proxy form (the “**Original Proxy Form**”) together with the circular published by the Company on 17 November 2025 shall remain valid to the fullest extent and will take effect upon being duly completed and submitted to the H Share registrar of the Company.
3. If you intend to appoint a proxy to attend the EGM, you are requested to complete the form in accordance with the instructions printed on the Original Proxy Form and/or the accompanying Supplemental Proxy Form. The notarially certified power of attorney or other authorization documents together with the proxy form must be delivered to the Company’s H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders only) not later than 24 hours before the time appointed for the holding of the EGM (i.e. before 9:30 a.m. on Tuesday, 23 December 2025) or any adjournment thereof (as the case may be).
4. Any shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy or more proxies (who need not be a shareholder of the Company) to attend the EGM and vote thereat in his/her stead. For the avoidance of doubt, if different proxies are appointed to attend the EGM in the Original Proxy Form and/or the Supplemental Proxy Form, and more than one proxy attend the EGM simultaneously, the voting instructions given by the proxy appointed in the Original Proxy Form shall prevail. If you have validly appointed a proxy to attend the EGM on your behalf but have not properly completed and submitted the Supplemental Proxy Form, your proxy will be entitled to vote on your behalf at his/her discretion on the supplemental resolution set out in the Supplemental Notice. If you have not properly completed and submitted the Original Proxy Form but have properly completed and submitted the Supplemental Proxy Form, and have validly appointed a proxy to attend the EGM on your behalf, your proxy will be entitled to vote on your behalf at his/her discretion on the resolution set out in the Original Notice.
5. For details regarding other resolutions to be submitted for approval at the EGM, eligibility to attend the EGM, appointment of proxies, the closure of register of members of Shares other related matters, please refer to the Original Notice.