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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)

**BOOK CLOSURE PERIOD FOR
THE 2024 FIRST EXTRAORDINARY GENERAL MEETING
AND THE 2024 FIRST H SHARES CLASS MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shandong Gold Mining Co., Ltd. (the “**Company**”) hereby announces that the 2024 first extraordinary general meeting (the “**EGM**”) and the 2024 first class meeting for holders of H Shares (the “**H Shares Class Meeting**”) of the Company will be 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 Monday, 29 January 2024.

The register of members of the Company will be closed from Wednesday, 24 January 2024 to Monday, 29 January 2024 (both days inclusive), during which period no transfer of H shares of the Company will be registered, for the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the EGM and the H Shares Class Meeting. In order to be qualified for attending and voting at the EGM and the H Shares Class Meeting to be held on Monday, 29 January 2024, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 23 January 2024.

The Company will despatch the circular and the notices of the EGM and the H Shares Class Meeting as well as the related proxy forms to the shareholders of the Company in due course.

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

Jinan, the PRC, 9 January 2024

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