

# 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)  
(於中華人民共和國註冊成立的股份有限公司)

(Stock Code : 1787)  
(股份代號:1787)

## NOTIFICATION LETTER 通知信函

Dear Shareholder<sup>(1)</sup>,

19 January 2023

Shandong Gold Mining Co., Ltd. (the "Company")

– Notification of publication of (1) Notice of 2023 First Extraordinary General Meeting and (2) Proxy Form for 2023 First Extraordinary General Meeting (the "Current Corporate Communication") on the website of the Company

We wish to notify you that the Current Corporate Communication of the Company is available in printed English and Chinese versions. It is also available in electronic version on the Company's website at [www.sdhjgf.com.cn](http://www.sdhjgf.com.cn) (the "Website") and you may now access the Current Corporate Communication by clicking the <Investor Relations> section of the Website.

If you wish to receive the printed copies of the Current Corporate Communications, please complete Part A of the request form (the "Request Form") (at the back of this letter) and return it to the Company's H Share Registrar, Tricor Investor Services Limited by post (using the pre-paid mailing label provided at the bottom of the Request Form if posted in Hong Kong) or by email at [1787-ecom@hk.tricorglobal.com](mailto:1787-ecom@hk.tricorglobal.com). The printed copies of the Current Corporate Communications will be sent to you free of charge upon receipt of your request. If you have elected (or are deemed to have elected) to access the Corporate Communication by electronic means through the Website but for any reason have difficulty in receiving or gaining access to the Corporate Communication, or wish to receive them in printed form, the Company will promptly upon receiving your written request send the Corporate Communication to you in printed form free of charge.

You may at any time change your choice of language or means of receipt of the Company's all future Corporate Communications, free of charge, by completing Part B of the Request Form (at the back of this letter) and returning it to Tricor Investor Services Limited.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

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

Notes: "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各股東<sup>(1)</sup>：

山東黃金礦業股份有限公司（「本公司」）

一 於本公司網站刊發（一）2023年第一次臨時股東大會通告及（二）2023年第一次臨時股東大會之代理人委任表格（「本次公司通訊」）之發佈通知

謹此通知，本公司之本次公司通訊備有中文及英文印刷版本，亦同時備有登載於本公司的網站[www.sdhjgf.com.cn](http://www.sdhjgf.com.cn)（「本公司網站」）的電子版本。閣下可在本公司網站「投資者關係」項目內瀏覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，請填寫申請表格（「申請表格」）（於本函的背頁）的甲部及寄回（如在香港投寄，可使用申請表格底部隨附的已預付郵費的郵寄標籤）至本公司之H股股份過戶登記處卓佳證券登記有限公司或經電郵至 [1787-ecom@hk.tricorglobal.com](mailto:1787-ecom@hk.tricorglobal.com)。本公司會應閣下的要求，免費發送本次公司通訊的印刷本予閣下。倘閣下選擇（或被視為已選擇）透過本公司網站以電子方式閱覽公司通訊，但因任何理由於收取或接收公司通訊時遇到困難，或擬收取印刷本，本公司在收到閣下的書面要求後會立即向閣下免費發送該公司通訊之印刷本。

閣下可隨時更改收取本公司所有日後公司通訊的語言版本或收取方式的選擇，費用全免。請填寫申請表格（於本函的背頁）的乙部，然後把表格交回卓佳證券登記有限公司。

閣下如就本通知有任何疑問，請於上午九時至下午五時（星期一至星期五，公眾假期除外），致電查詢熱線(852) 2980 1333。

承董事會命  
山東黃金礦業股份有限公司  
董事長  
李航

2023年1月19日

附註：「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)函函；及(f)代表委任表格。