



12 October 2020

Possible privatisation**Disclosure of dealings in the shares of Shandong Gold Mining Co., Ltd. – H Shares**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of relevant securities	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
CICC Financial Trading Limited	9 October 2020	Derivatives	Other types of products	Closing out of a derivative contract	161,000	13 October 2021	\$20.4822	\$3,297,630.0500	322,000

End

Note:

