

13 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	Description	Nature of	Number of	Maturity	Reference	Total amount	Resultant
		of relevant	of products	dealings	reference	date /	price	paid / received	balance
		securities			securities	closing out			(including
					to which	date			those of any
					the				person with
					derivatives				whom there is
					relate				an agreement
									or
									understanding)
CICC Financial	12 October	Derivatives	Other types	Closing out of a	107,000	14 October	\$20.8226	\$2,228,018.5600	215,000
Trading Limited	2020		of products	derivative contract		2021			

End

Note: