

22 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	Purchase /	Number of shares	Price per share	Resultant balance	Percentage of class
		Sale			(including those of	(including those of
					any person with whom	
					there is an agreement	
					or understanding)	