

6 January 2021

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of Shandong Gold Mining Co., Ltd.

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	Nature of dealings	Purchase /	Total	Total amount	Highest (H)	Lowest (L)
		of relevant		Sale	number of	paid /	prices paid	prices paid
		securities			shares	received	/ received	/ received
					involved			

China 5 January Ordinary Hed c4 2 16oTBT1 0 0 1 185.42 2255.20

International 2021 shares

Capital

Corporation

Limited



Dealings were made for its own account.

The dealing was made in relation to the A shares of Shandong Gold Mining Co., Ltd. (600547.SH), and price per unit is in RMB.