

6 January 2021

## Privatisation by way of scheme of arrangement

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 / Sale Number of shares Price per share Resultant balance (including those of any person with whom there is an agreement