

11 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	Highest (H)	Lowest (L)
		of relevant		/ Sale	number of	amount	prices paid	prices paid
		securities			shares	paid /	/ received	/ received
					involved	received		
CICC Financial	8 January	Ordinary	Closing / flattening / unwinding of	Sale	70	\$1,698.2000	\$24.2600	\$24.2600
Trading Limited	2021	shares	proprietary positions arising from					
			unsolicited client-driven dealings. I					
			confirm this was done no later than the					
			close of the morning trading session on					
			the trading day following the orginating					
			client-driven dealing					

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