



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

CICC Financial Trading Limited is an exempt principal trader connected with the Offeror.

Dealings were made for its own account.

CICC Financial Trading Limited is ultimately owned by China International Capital Corporation Limited.

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.