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**Zijin Mining Group Co., Ltd.\***

**紫金礦業集團股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 2899)**

### **Resolutions Passed at the Third H Shareholders' Class Meeting in 2020**

The Board is pleased to announce that all the resolutions proposed to be approved at the Third H Shareholders' Class Meeting in 2020 were duly approved by the H Shareholders attending the Third H Shareholders' Class Meeting in 2020.

References are made to the Notices of the Third Extraordinary General Meeting in 2020 and the Third H Shareholders' Class Meeting in 2020 and the circular (the "Circular") dated 11 December 2020 and the Announcement in relation to Postponement of the Third H Shareholders' Class Meeting in 2020 and the Announcement in relation to Resolutions Passed at the Third Extraordinary General Meeting in 2020 and the Third A Shareholders' Class Meeting in 2020 dated 29 December 2020 of Zijin Mining Group Co., Ltd.\* (the "Company"). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

At the third H Shareholders' class meeting in 2020 (the "H Shareholders' Class Meeting") of the Company held at 9 a.m. on Monday, 11 January 2021 at the conference room at 41/F., Tower B, Zhonghang Zijin Plaza, No. 1811 Huandao Road East, Siming District, Xiamen City, Fujian Province, the People's Republic of China (the "PRC"), the following resolutions voted by poll in accordance with the Company's articles of association (the "Articles of Association") were duly approved by the holders of H Shares of the Company (the "H Shareholders") attending the H Shareholders' Class Meeting. The board of directors of the Company (the "Board") is pleased to announce the poll results of the resolutions in the H Shareholders' Class Meeting as follows:

#### **H Shareholders' Class Meeting**

	<b>Number of valid votes For (% of total number of valid</b>	<b>Number of valid votes Against (% of total number of valid</b>	<b>Number of valid votes Abstain (% of total number of valid</b>	<b>Total number of valid votes</b>
<b>Special resolutions</b>				

		<b>votes cast)</b>	<b>votes cast)</b>	<b>votes cast)</b>	
1.	The proposal in relation to the Restricted A Share Incentive Scheme for 2020 (Revised Draft) and its summary of the Company was approved;	1,804,889,500 (74.536717%)	616,579,556 (25.462953%)	8,000 (0.000330%)	2,421,477,056 (100%)
2.	The proposal in relation to the Administrative Measures for Implementation of Appraisal for the Restricted A Share Incentive Scheme for 2020 of the Company was approved; and	1,827,268,500 (75.510393%)	592,613,556 (24.489276%)	8,000 (0.000331%)	2,419,890,056 (100%)
3.	The proposal in relation to authorisation to the board of directors to handle all the matters relating to the Restricted A Share Incentive Scheme for 2020 of the Company was approved.	1,827,268,500 (75.511017%)	592,593,556 (24.488652%)	8,000 (0.000331%)	2,419,870,056 (100%)

All of the above resolutions were passed as special resolutions.

As at the date of the H Shareholders' Class Meeting, the total number of issued H Shares of the Company was 5,736,940,000, which are listed on The Stock Exchange of Hong Kong Limited. Pursuant to the relevant laws and regulations, the Participants under the First Grant (holding 20,000,000 H Shares in total) and their respective Associates shall abstain from voting on the above resolutions no. 1-3 at the H Shareholders' Class Meeting. Therefore, the total number of H Shares entitling the H Shareholders to attend and vote on resolutions no. 1-3 was 5,716,940,000. The total number of H Shares held by the H Shareholders or their proxy(ies) who attended the H Shareholders' Class Meeting and were entitled to vote on resolutions no. 1-3 was 2,421,477,056 H Shares, representing approximately 42.208513% of the total issued H Shares as at the date of this announcement. Save as disclosed above, to the best of the Directors' knowledge, information and belief, there were no H Shares entitling the H Shareholders to attend the H Shareholders' Class Meeting but whom were required under Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited to abstain from voting in favour, and no H Shareholders were required to abstain from voting at the H Shareholders' Class Meeting pursuant to the relevant laws and regulations.

The H Shareholders' Class Meeting was duly convened and conducted in compliance with the requirements

of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

Computershare Hong Kong Investor Services Limited, the registrar of H Shares of the Company, acted as the scrutineer for the vote-taking at the H Shareholders' Class Meeting.

**Investors and shareholders are advised by the Board to exercise caution when dealing in the securities of the Company.**

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Lan Fusheng, Zou Laichang, Lin Hongfu, Ms. Lin Hongying and Mister Xie Xionghui as executive directors, Mister Li Jian as non-executive director, and Messrs. Zhu Guang, Mao Jingwen, Li Changqing, He Fulong, Suen Man Tak and Bo Shao Chuan as independent non-executive directors.

By Order of the Board of Directors  
**Zijin Mining Group Co., Ltd.\***  
**Chen Jinghe**  
*Chairman*

11 January 2021, Fujian, the PRC

*\*The Company's English name is for identification purpose only*