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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)

Announcement

Closure Period of Register of H Shares Members for the Proposed First Extraordinary General Meeting in 2023 and Second H Shareholders' Class Meeting in 2023

Reference is made to the announcement of Zijin Mining Group Co., Ltd.* (the "Company") dated 14 November 2023 (the "Announcement") in relation to the proposed adoptions of the Share Option Incentive Scheme and the Employee Stock Ownership Scheme. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company proposed to convene the first extraordinary general meeting in 2023 (the "EGM") and the second H Shareholders' Class Meeting in 2023 (the "H Shareholders' Class Meeting") on 8 December 2023 (Friday) for the purpose of, inter alia, considering and approving the adoptions of the Share Option Incentive Scheme and the Employee Stock Ownership Scheme, profit distribution proposal of the Company for the six months ended 30 June 2023 (the "Interim Dividend") and the related matters. In order to determine the list of holders of H Shares of the Company (the "H Shareholders") who are entitled to attend the EGM and the H Shareholders' Class Meeting, the Company's register of H Shares members will be closed from 1 December 2023 (Friday) to 8 December 2023 (Friday) (both days inclusive), during such period no transfer of H Shares will be registered. H Shareholders whose names appear on the Company's register of H Shares members on 8 December 2023 (Friday) (the "Record Date") are entitled to attend the EGM and the H Shareholders' Class Meeting. In order to be qualified for attending the EGM and the H Shareholders' Class Meeting, the H Shareholders whose H Shares are not registered in their names should complete and lodge their respective transfer documents together with the relevant H Share certificates at the registrar of H Shares of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on 30 November 2023 (Thursday).

Expected timetable of the EGM and the H Shareholders' Class Meeting is as below:

	Year 2023 (Note)
Latest time for lodging documents on transfer of shares	30 November (Thursday) 4:30 p.m.
Book closure period (both days inclusive)	1 December (Friday) to 8 December (Friday)
Record date	8 December (Friday)
EGM and H Shareholders' Class Meeting	8 December (Friday)
Announcement on results of the EGM and the H Shareholders' Class Meeting	8 December (Friday)
Register of members re-opens	11 December (Monday)
Cum-rights date, ex-rights date, book closure period and delivery of dividends	To be announced

Note: All times refer to Hong Kong local time

The abovementioned proposed distribution of Interim Dividend is subject to the approval of the Shareholders at the EGM.

The formal notices to convene the EGM and the H Shareholders' Class Meeting and the relevant proposals will be published by the Company as and when appropriate in accordance with the Listing Rules.

The final convention date of the EGM and the H Shareholders' Class Meeting will be determined by the Board. If there are any changes to the abovementioned proposed convention date of the EGM and the H Shareholders' Class Meeting, the Company will inform the Shareholders as soon as practicable.

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

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

14 November 2023, Fujian, the PRC

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