

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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 Members of H Shares for the Proposed Distribution of 2023 Final Dividend

The board of directors of Zijin Mining Group Co., Ltd.* (the "Company") hereby announces that in order to determine the list of holders (the "H Shareholders") of H Shares of the Company (the "H Shares") who are entitled to receive the proposed distribution of final dividend for the year ended 31 December 2023 (the "Final Dividend"), the register of members of H Shares of the Company will be closed from 23 May 2024 (Thursday) to 29 May 2024 (Wednesday) (both days inclusive), during which no transfer of H Shares will be effected. H Shareholders whose names appear on the register of members of H Shares of the Company as at 29 May 2024 (Wednesday) (the "Record Date") shall be entitled to receive the Final Dividend. In order for the H Shareholders to qualify for the Final Dividend, H Shareholders whose H Shares are not registered in their names should complete and lodge their respective instruments of transfer with the relevant H Share certificates with Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, 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 22 May 2024 (Wednesday).

Expected timetable of the Final Dividend is as below:

	2024 (Note)
Last day of dealings in H Shares on a cum-entitlement basis	20 May (Monday)
First day of dealings in H Shares on an ex-entitlement basis	21 May (Tuesday)
Latest time for lodging instruments of transfer of H Shares for entitlement to the Final Dividend	22 May (Wednesday) 4:30 p.m.
Book closure period (both days inclusive)	23 May (Thursday) to 29 May (Wednesday)
Record Date	29 May (Wednesday)
Register of Members of H Shares re-opens	30 May (Thursday)
Dispatch of Final Dividend cheques	28 June (Friday)

Note: All times refer to Hong Kong local time

The abovementioned proposed distribution of the Final Dividend is subject to the approval of shareholders at the annual general meeting of the Company to be held on 17 May 2024 (Friday).

Dates or deadlines specified in the timetable in this announcement for (or otherwise in relation to) the Final Dividend distribution are indicative only and may be varied with reference to the practical circumstances. Any consequential changes to the expected timetable will be published by way of announcement.

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

7 May 2024, Fujian, the PRC

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