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Cash Dividend Announcement for Equity Issuer	
Issuer name	Zijin Mining Group Co., Ltd.
Stock code	02899
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2023 (Updated)
Announcement date	17 May 2024
Status	Update to previous announcement
Reason for the update / change	To provide update to the previous announcements of the Company dated 22 March 2024, 16 April 2024 and 7 May 2024, respectively on the default currency and amount in which the dividend will be paid and exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 2 per 10 share
Date of shareholders' approval	17 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 2.199393 per 10 share
Exchange rate	RMB 1 : HKD 1.099696
Ex-dividend date	21 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2024 16:30
Book close period	From 23 May 2024 to 29 May 2024
Record date	29 May 2024
Payment date	28 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai

Hong Kong

Information relating to withholding tax

For details, please refer to the Announcements in relation to Withholding and Payment of Enterprise Income Tax on Behalf of Non-resident Enterprise Shareholders in respect of 2023 Final Dividend and Withholding and Payment of Personal Income Tax in respect of 2023 Final Dividend dated 7 May 2024, respectively

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company has an obligation to withhold and pay 10% enterprise income tax on behalf of the H Shareholders who are non-resident enterprise (including HKSCC Nominees Limited) whose names are registered on the register of members of H Shares of the Company as of the record date.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders whose country of domicile is a country or region which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay the individual income tax at the rate of 10% on behalf of the individual H Shareholders. However, if the tax laws and regulations and relevant tax agreements state otherwise, the Company will withhold and pay the individual income tax on behalf of the individual H Shareholders at the relevant tax rate and in accordance with the procedures as stipulated.
H Shareholders via the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect	20%	For Mainland individual investors who invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold and pay on behalf of these shareholders individual income tax at the rate of 20% in the distribution of final dividend. For Mainland securities investment funds that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions.

			For Mainland enterprise investors that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will not withhold and pay the income tax on behalf of the Mainland enterprise investors in the distribution of dividend and the Mainland enterprise investors shall file the tax returns on their own.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
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.			