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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)	05034 GPCCL B2906
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2024
Announcement date	19 July 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 1 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 amount to be announced
Exchange rate	To be announced
Ex-dividend date	01 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 August 2024 16:30
Book close period	From 05 August 2024 to 09 August 2024
Record date	09 August 2024
Payment date	To be announced
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	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	USD2,000,000,000 1.0 per cent. Guaranteed Convertible Bonds due 2029 issued by Gold Pole Capital Company Limited and guaranteed by the Company (Stock Code: 5034)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	02 August 2024 16:30
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.	