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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 Members of H Shares for the Proposed Distribution of 2025 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 2025 (the “Final Dividend”), the register of members of H Shares of the Company will be closed from 11 June 2026 (Thursday) to 16 June 2026 (Tuesday) (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 16 June 2026 (Tuesday) (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 10 June 2026 (Wednesday).

Expected timetable of the proposed distribution of Final Dividend is as below:

	Year 2026 (Note)
Last day of dealings in H Shares on a cum-entitlement basis	8 June (Monday)
First day of dealings in H Shares on an ex-entitlement basis	9 June (Tuesday)
Latest time for lodging instruments of transfer of H Shares for entitlement to the Final Dividend	10 June (Wednesday) 4:30 p.m.
Book closure period (both days inclusive)	11 June (Thursday) to 16 June (Tuesday)
Record Date	16 June (Tuesday)
Register of Members of H Shares re-opens	17 June (Wednesday)
Dispatch of Final Dividend cheques	10 July (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 2025 annual general meeting of the Company to be held on 5 June 2026 (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.

Dividends payable to the H Shareholders in the Mainland China who invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect (the “Hong Kong Stock Connect H Shareholders”) will be paid in Renminbi by China Securities Depository and Clearing Corporation Limited (“CSDC”) as entrusted by the Company. CSDC will distribute the cash dividends to the Hong Kong Stock Connect H Shareholders through its depository and clearing system. The specific date for the Hong Kong Stock Connect H Shareholders to receive the Final Dividend shall be subject to the actual date of receipt.

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zou Laichang (Chairman), Mr. Lin Hongfu, Mr. Xie Xionghui, Mr. Wu Jianhui, Mr. Shen Shaoyang, Mr. Zheng Youcheng and Mr. Wu Honghui as executive directors, Mr. Li Jian as non-executive director, and Ms. Wu Xiaomin, Mr. Bo Shao Chuan, Mr. Lin Shoukang, Ms. Qu Xiaohui, Mr. Hong Bo and Mr. Wang Anjian as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Zou Laichang
Chairman

15 May 2026, Fujian, the PRC

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