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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)

Overseas Regulatory Announcement

This announcement was published on the website of Shanghai Stock Exchange of the People's Republic of China by Zijin Mining Group Co., Ltd.* (the "Company").

The announcement is written in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail over its English version.

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

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

24 September 2020, Fujian, the PRC

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

Zijin Mining Group Co., Ltd.*
Policy Statement on Supplier Management

Zijin Mining Group Co., Ltd.* (“Zijin Mining” or the “Company”) values long-term and stable partnerships with its suppliers, as their staunch support is essential to the Company’s success. During selection and cooperation with suppliers, we have developed a code of conduct for suppliers, and we will ultimately select suppliers that share our values and meet our requirements to establish long-term partnerships by understanding their compliance with laws and regulations, safety, environmental and health management systems, compliance with anti-corruption laws, etc.

We will conduct review on the shortlisted suppliers and investigate their violation records such as corruption through reviewing the information provided by the suppliers, inquiring through the authoritative national (regional) industrial and commercial information system and field-study, etc., in order to prevent non-compliant suppliers becoming our approved suppliers. We require all suppliers to comply with anti-corruption laws prevailing in their countries (regions) and to submit a description of their anti-corruption policy systems and related working mechanisms as an important part of the entry review. In the meantime, we carry out continuous monitoring of our approved suppliers, and if our investigation reveals any violation of the laws and regulations, we will disqualify the suppliers and put them on the Group’s “blacklist”.

To achieve these commitments, we will adopt the following policies:

The Company will declare its integrity in procurement to the suppliers by specifying the following integrity statement in the contract, as follows:

The buyer especially declares that in the whole process of negotiation, signing and execution of the contract, the buyer rejects all forms of behaviour that are contrary to national laws and regulations, the rules and policies of the buyer, the provisions of the contract, business ethics and professional ethics and so on. The buyer requests the seller’s supervision and cooperation, and welcomes the seller to truthfully reflect the problems that may arise. (Telephone number for reporting and complaint: +86-0597-3833182, mailbox for reporting and complaint: jcsjs@zjky.cn)

The seller especially declares that in the whole process of negotiation, signing and execution of the contract, the seller will not make any form of attempts that are contrary to national laws and regulations, the rules and policies of the buyer, the provisions of the contract, business ethics and professional ethics. In case of the above-mentioned actions, the seller confirms that it is willing to bear all the consequences of the remedies that the buyer may pursue such as rescission of the contract, lawful recovery of economic losses, etc., and confirms that it is willing to compensate for the buyer’s economic losses and cooperate with the buyer’s measures and actions.

In order to avoid corruption at the origin, we have established a strict avoidance system for specific related persons, and required our partners (including the cooperative merchants in procurement, sales, transportation and services), through documentation, to proactively declare that their employees who have a relationship with the Company's procurement personnel, sales personnel and personnel of other positions shall avoid in business cooperation. The Company stipulates penalties for corruption in the "Certain Provisions on Integrity Practices", "Administrative Disciplinary Measures" and "Certain Guidelines on Strengthening Integrity and Self-disciplines of Management Cadres" and other policies, and invites suppliers to participate in the warning and educational training on integrity practices organised by us every year to warn and educate our partner suppliers on anti-corruption.

We stipulate in our policy for material procurement that: In order to raise the level of energy conservation and environmental protection of suppliers, suppliers which meet the entry conditions stipulated by the Company and which provide new products, energy saving and eco-friendly products, or products with independent intellectual property rights as approved by the relevant state authorities or the Company shall be given priority in the selection process.

Scope of application

This policy is a public statement of intent, which applies to all personnel (including members of the board of directors, members of the supervisory committee and senior management) of Zijin Mining and its branch companies (subsidiaries) that are operated or controlled by the Company. The implementation of this policy is also encouraged among the contractors, suppliers and their permanent and temporary employees who provide services for Zijin Mining. This policy, meanwhile, also applies to all operating mines, exploration sites, closed mines, refining, processing projects and so on over which Zijin Mining has operational control. For associates and joint ventures, Zijin Mining will utilise its shareholder's rights to promote, to the maximum extent possible, the alignment of its policies and practices with the requirements of the standards herein and to bring them into line with the principles promoted by this policy.

Zijin Mining Group Co., Ltd.*

25 September 2020

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