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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 Water Resources Management

Access to safe and hygienic water, which is an important resource for mining and processing, is a basic human right. Zijin Mining Group Co., Ltd.* (“Zijin Mining” or the “Company”) is dedicated to a responsible water resources management. In our production and operation, we strive for continuous improvement in water resources management, raise the water resources utilisation rate, and reduce the negative impact of our operations on local water resources.

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

1. Clarify the responsibilities of the board of directors, management and operating sites of the Company for the development and execution of water resources management strategies (including water efficiency targets and the relevant plans) and related performance assessment.
2. Gradually develop the relevant management mechanism regarding water resources security risk analyses for all operating sites.
3. Integrate water use management into business planning, including corporate strategy, investment planning and closeout planning.
4. Disclose the information on water resources use management, achievements of water efficiency targets, and feedbacks from stakeholders in accordance with industry standards or accepted methodologies.
5. Provide all employees with safe drinking water and sanitation facilities, and provide them with relevant training in order to raise their awareness of water efficiency.
6. Establish the essential communication mechanism with stakeholders who may be affected by our water use and discharge.
7. Actively introduce advanced practices that contribute to improving security of water resources, obtaining and using of water resources, water efficiency and environmental sanitation, and continue to enhance the Company’s water resources management quality.

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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