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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

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**Zijin Mining Group Co., Ltd.\***  
**Policy Statement on Protection of the Ecological Environment**

Zijin Mining Group Co., Ltd.\* (“Zijin Mining” or the “Company”) upholds the principles of attaching equal importance to mineral resources development and ecological environment protection, as well as “ensuring conservation in the course of development”. It endeavours to carry out environmental protection and ecological restoration works throughout the whole lifecycle of mine development, beginning from exploration, designing and mining, to processing and closing of mining pits, for the purposes of minimising the negative impact of mineral resource mining activities on the ecological environment, and striving to achieve a high degree of harmony and unity among the environment, the society and the attainment of economic values. Zijin Mining hereby makes the following commitments:

1. To comply with the laws, regulations and standards relating to ecological environment protection in the countries (regions) in which the Company operates, in order to maintain a compliant operation.
2. To formulate and implement effective management on air emissions, wastewater and waste, as well as targets, plans and measures on energy and water consumption, in order to reduce the negative impact of mining activities on the environment.
3. To conserve and restore the locations affected by mining activities.
4. To establish effective communication and negotiation mechanisms with the Company’s internal and external stakeholders.
5. To continuously enhance as well as actively disclose its environmental protection performance, and accept the oversight of investors and the public.

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

1. Comply with the environmental protection-related laws, regulations and standards enforced by the countries (regions) in which the Company operates, and implement the Environmental, Health, and Safety Guidelines (the “EHS Guidelines”) of the International Finance Corporation (“IFC”) in the course of carrying out ecological and environmental protection work.
2. Set phased targets for ecological environment conservation according to the development of the Company’s business.
3. Conserve and use energy and other natural resources efficiently, and prioritise the use of production techniques and raw materials which create lesser impact on the environment. Encourage technological

innovation and modification of production techniques across all of the operating sites, as well as adopting and introducing advanced, effective methods for reducing the discharge of wastewater, emission of exhaust gases and greenhouse gases, and the production of solid waste, in order to achieve minimisation of harmful discharge at the source, maintenance of effective control in work processes, and provision of proper treatment at the final stage.

4. Strengthen water resources management, adopt effective water conservation measures, and enhance the utilisation and reusing rates of water resources; mitigate the negative impact on the mining sites and the water resources in their vicinity, and ensure a sustainable approach in water resources management.

5. Attach high importance to the conservation of ecological systems (including wetlands, wildlife corridors, protected areas and agricultural lands), and not carry out exploration and mining activities in natural reserves, crucial ecological areas and other sensitive areas; protect rare and precious species of plants and animals as well as their natural habitats; and conduct biodiversity surveys and evaluations before commencing development for new projects. Based on the outcome of the relevant evaluations, an array of measures shall be formulated to “prevent, alleviate, compensate and protect”, in order to minimise the impact of mineral resource development activities on the sites of the Company’s projects as well as the ecological systems near them to the greatest extent.

6. Conserve the use of land and minimise disturbance to the land as much as possible. Effective management of land resources shall be carried out and geological disasters of mines, water and soil erosion, etc. shall be properly managed. Integrate land restoration and ecological rehabilitation into every aspect of mining activities. Formulate plans for land restoration and ecological rehabilitation for the operating site of each project based on technological characteristics, natural environments and other factors under different mining stages.

7. Continue to enhance the Company’s environmental management system. The international environmental management certification system, ISO 14001, shall be gradually applied. The Company’s business partners and suppliers shall be encouraged to implement effective environmental management system and industry best practices.

8. Conduct active communication and cooperate extensively with higher education institutions, scientific research institutes, local and foreign industrial organisations and other external stakeholders on environmental issues, in order to facilitate the Company’s sustainable development by joint effort.

9. Provide regular trainings on ecological and environmental protection for employees, and implement a responsibility system on ecological and environmental protection to clarify the responsibilities on ecological and environmental protection for staff at different ranks.

10. Gradually carry out internal and external environmental audit, the scope of which shall include legal compliance, pollutant emission reduction, environmental management system enhancement, energy saving and consumption reduction, use of water resources, biodiversity conservation, etc.

11. Regularly disclose the Company's environmental performance to the public, and accept the oversight of investors and the public.

12. Regularly review and verify the consistency between the Company's policies and the requirements of the countries (regions) and local communities in which the Company operates. The Company's performance shall be constantly enhanced to ensure that the policies are implemented effectively.

13. Gradually incorporate energy saving, water conservation, pollutant emission reduction and other performance into the criteria for screening suppliers. The Company's suppliers shall be encouraged and provided support to formulate effective environmental management systems and performance improvement plans, in order to jointly realise eco-development of the value chain by industry best practices.

14. Regularly assess the impact of climate change on the Company and adopt suitable response actions accordingly.

### **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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