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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 in relation to the Participation in 2023 Investors Group Reception Day for Listed Companies in the Jurisdiction of Fujian**

In order to further strengthen the interactive communication with investors, Zijin Mining Group Co., Ltd.\* (the "Company") intends to participate in the 2023 Investors Group Reception Day for Listed Companies in the Jurisdiction of Fujian jointly organised by China Securities Regulatory Commission Fujian Branch, the Listed Companies Association of Fujian and Shenzhen Panorama Network Co., Ltd. (深圳市全景網絡有限公司). The relevant details are hereby announced as follows:

The event will be held via online long-distance communication. Investors can participate in the interactive communication by logging on to the website of Panorama Roadshow (全景路演) (<http://rs.p5w.net/>), subscribing the WeChat public account of Panorama Financial News (全景財經) or downloading the app of Panorama Roadshow. The event will be held from 16:00 to 17:30 on 15 May 2023 (Monday). The Company will communicate with investors regarding the Company's operating results for the year ended 31 December 2022 and the first quarter of 2023, corporate governance, development strategy, operating status, sustainable development and other issues online that time. Investors are welcome to actively participate in the event.

**This announcement is made on a voluntary basis.**

**This announcement is published in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail.**

**Investors and shareholders are advised by the board of directors of the Company to exercise caution when dealing in the securities of the Company.**

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.

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

10 May 2023, Fujian, the PRC

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