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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)

Resolutions Passed at the 2022 Annual General Meeting, the First A Shareholders' Class Meeting in 2023 and the First H Shareholders' Class Meeting in 2023

The Board is pleased to announce that all the resolutions proposed to be approved at the 2022 Annual General Meeting, the First A Shareholders' Class Meeting in 2023 and the First H Shareholders' Class Meeting in 2023 were duly approved by the Shareholders attending the 2022 Annual General Meeting, the First A Shareholders' Class Meeting in 2023 and the First H Shareholders' Class Meeting in 2023, respectively.

References are made to the circular (the "Circular"), the notice of 2022 annual general meeting and the notice of the first H shareholders' class meeting in 2023 of Zijin Mining Group Co., Ltd.* (the "Company") dated 25 April 2023, respectively. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the 2022 annual general meeting (the "AGM"), the first A Shareholders' class meeting in 2023 (the "A Shareholders' Class Meeting") and the first H Shareholders' class meeting in 2023 (the "H Shareholders' Class Meeting") of the Company held at 9 a.m., 10 a.m. and 10:30 a.m. on Thursday, 25 May 2023, respectively at the conference room at 21/F., Zijin Headquarters, No. 1 Zijin Road, Shanghang County, Fujian Province, the People's Republic of China (the "PRC"), the following proposed resolutions were voted by poll in accordance with the Company's articles of association (the "Articles of Association") and were duly approved by the Company's shareholders (the "Shareholders") attending the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting. The board of directors of the Company (the "Board") is pleased to announce the poll results of the resolutions in the respective meetings as follows:

AGM

Resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
1.	Ordinary Resolution: “To consider and approve the Report of the Board of Directors of the Company for 2022” was approved;	11,970,233,569 (99.908429%)	1,363,800 (0.011382%)	9,607,568 (0.080189%)	11,981,204,937 (100%)
2.	Ordinary Resolution: “To consider and approve the Report of the Independent Directors of the Company for 2022” was approved;	11,970,233,569 (99.908429%)	1,363,800 (0.011382%)	9,607,568 (0.080189%)	11,981,204,937 (100%)
3.	Ordinary Resolution: “To consider and approve the Report of the Supervisory Committee of the Company for 2022” was approved;	11,970,233,569 (99.908429%)	1,363,800 (0.011382%)	9,607,568 (0.080189%)	11,981,204,937 (100%)
4.	Ordinary Resolution: “To consider and approve the Company’s 2022 annual report and its summary report” was approved;	11,962,814,905 (99.846509%)	8,782,464 (0.073302%)	9,607,568 (0.080189%)	11,981,204,937 (100%)
5.	Ordinary Resolution: “To consider and approve the Company’s financial report for the year ended 31 December 2022” was approved;	11,970,233,569 (99.908429%)	1,363,800 (0.011382%)	9,607,568 (0.080189%)	11,981,204,937 (100%)
6.	Ordinary Resolution: “To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2022” was approved;	11,975,085,869 (99.948928%)	373,100 (0.003114%)	5,745,968 (0.047958%)	11,981,204,937 (100%)
7.	Ordinary Resolution: “To consider and approve the	11,959,884,854 (99.822054%)	15,560,815 (0.129877%)	5,759,268 (0.048069%)	11,981,204,937 (100%)

	calculation and distribution proposal for the remuneration of the Executive Directors and Chairman of the Supervisory Committee of the seventh term for the year ended 31 December 2022” was approved;				
8.	Ordinary Resolution: “To consider and approve the proposal in relation to reappointment of auditor for the year ending 31 December 2023” was approved;	11,874,760,768 (99.111574%)	100,657,901 (0.840131%)	5,786,268 (0.048295%)	11,981,204,937 (100%)
9.	Special Resolution: “To consider and approve the proposal in relation to a general mandate to issue debt financing instruments” was approved;	11,880,702,746 (99.161168%)	94,738,722 (0.790728%)	5,763,469 (0.048104%)	11,981,204,937 (100%)
10.	Special Resolution: “To consider and approve the proposal in relation to the arrangement of guarantees for the year 2023” was approved;	9,698,981,295 (80.951635%)	2,276,460,174 (19.000261%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
11.	Ordinary Resolution: “To consider and approve the proposal in relation to the satisfaction of the conditions for the public issuance of A Share Convertible Corporate Bonds of the Company” was approved;	11,904,135,015 (99.356743%)	71,305,454 (0.595144%)	5,764,468 (0.048113%)	11,981,204,937 (100%)
12.	Special Resolution: “To consider and approve the Proposal on the Public Issuance of A Share Convertible Corporate Bonds for the Year 2022 of the Company” (the following resolutions to be voted item by item) was approved;				

12.01	Type of securities to be issued was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.02	Size of the issuance was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.03	Par value and issue price were approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.04	Term of the A Share Convertible Corporate Bonds was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.05	Coupon rate of the A Share Convertible Corporate Bonds was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.06	Timing and method of principal repayment and interest payment were approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.07	Conversion period was approved;	11,903,848,815 (99.354354%)	71,592,654 (0.597542%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.08	Determination and adjustment of the conversion price were approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.09	Terms of downward adjustment to conversion price were approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.10	Method for determining the number of A Shares to be converted and treatment for remaining balance of the A Share Convertible Corporate Bonds which is insufficient to be converted into one A Share was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.11	Terms of redemption were approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.12	Terms of sale back were approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.13	Entitlement to dividend in the year of conversion was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.14	Method of the issuance and	11,904,136,015	71,305,454	5,763,468	11,981,204,937

	target subscribers was approved;	(99.356751%)	(0.595145%)	(0.048104%)	(100%)
12.15	Subscription arrangement for the existing A Shareholders was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.16	Relevant matters of the bondholders' meetings were approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.17	Use of proceeds raised was approved;	11,971,164,569 (99.916199%)	4,276,900 (0.035697%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.18	Rating was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.19	Management and deposit for the proceeds raised were approved;	11,971,164,569 (99.916199%)	4,276,900 (0.035697%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.20	Guarantee and security were approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
12.21	Validity period of the resolution of the issuance was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
13.	Special Resolution: "To consider and approve the Demonstration and Analysis Report in relation to the Proposal on the Public Issuance of A Share Convertible Corporate Bonds of the Company" was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
14.	Special Resolution: "To consider and approve the Plan of the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft)" was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
15.	Ordinary Resolution: "To consider and approve the Feasibility Report on the Use of Proceeds Raised in the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft)" was approved;	11,971,164,569 (99.916199%)	4,276,900 (0.035697%)	5,763,468 (0.048104%)	11,981,204,937 (100%)

16.	Ordinary Resolution: “To consider and approve the Report on the Use of Proceeds Previously Raised of the Company” was approved;	11,971,164,569 (99.916199%)	4,276,900 (0.035697%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
17.	Ordinary Resolution: “To consider and approve the Recovery Measures and Undertakings by Relevant Parties in relation to Dilutive Impact on Immediate Returns of the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft)” was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
18.	Ordinary Resolution: “To consider and approve the proposal in relation to formulation of Rules for A Share Convertible Corporate Bondholders’ Meetings of the Company” was approved;	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)
19.	Special Resolution: “To consider and approve the proposal in relation to the possible connected transactions of subscriptions of A Share Convertible Corporate Bonds under the public issuance by the Company’s connected persons” was approved; and	5,745,328,102 (98.671470%)	71,592,654 (1.229547%)	5,763,468 (0.098983%)	5,822,684,224 (100%)
20.	Special Resolution: “To consider and approve the proposal to the shareholders’ general meetings in relation to the authorisation to the board of directors or its authorised persons to handle all the matters relating to the public	11,904,136,015 (99.356751%)	71,305,454 (0.595145%)	5,763,468 (0.048104%)	11,981,204,937 (100%)

issuance of A Share Convertible Corporate Bonds of the Company” was approved.				
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The above resolutions no. 9, 10, 12 to 14, 19 and 20 were passed as special resolutions and resolutions no. 1 to 8, 11, and 15 to 18 were passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 26,326,571,240, comprising 20,589,631,240 A Shares and 5,736,940,000 H Shares. Pursuant to the relevant laws and regulations, Minxi Xinghang State-owned Assets Investment Company Limited, a substantial shareholder of the Company, and the directors, supervisors and senior management of the Company, who in aggregate are holding 6,161,926,541 A Shares and 20,010,000 H Shares, respectively, are required to abstain from voting on resolution no. 19 at the AGM. After deducting the total of 4,550,000 A Shares repurchased by the Company through centralised price bidding at the Shanghai Stock Exchange on 31 October 2022 and 3 November 2022, the total number of Shares entitling the Shareholders to attend and vote on (i) resolution no. 19 and (ii) other resolutions at the AGM was 20,140,084,699 and 26,322,021,240 respectively. The total number of the Shares held by the Shareholders or their proxy(ies) who attended the AGM and were entitled to vote on (i) resolution no. 19; (ii) other resolutions at the AGM was 5,822,684,224 Shares and 11,981,204,937 Shares, respectively, representing approximately 22.120962% and 45.517800% of the total number of issued Shares which entitled the Shareholders to vote as at the date of this announcement, respectively. Save as disclosed above, there were no Shares entitling the Shareholders to attend the AGM but whom are required under Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited to abstain from voting in favour of the resolutions, and no Shareholders were required to abstain from voting at the AGM pursuant to the relevant laws and regulations.

A Shareholders’ Class Meeting

Special resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
1.	The Proposal on the Public Issuance of A Share Convertible Corporate Bonds for the Year 2022 of the Company (the following resolutions to be voted item by item) was approved;				

1.01	Type of securities to be issued was approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.02	Size of the issuance was approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.03	Par value and issue price were approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.04	Term of the A Share Convertible Corporate Bonds was approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.05	Coupon rate of the A Share Convertible Corporate Bonds was approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.06	Timing and method of principal repayment and interest payment were approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.07	Conversion period was approved;	8,736,785,612 (99.907201%)	2,412,654 (0.027589%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.08	Determination and adjustment of the conversion price were approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.09	Terms of downward adjustment to conversion price were approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.10	Method for determining the number of A Shares to be converted and treatment for remaining balance of the A Share Convertible Corporate Bonds which is insufficient to be converted into one A Share was approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.11	Terms of redemption were approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.12	Terms of sale back were approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.13	Entitlement to dividend in the year of conversion was approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.14	Method of the issuance and	8,737,072,812	2,125,454	5,702,564	8,744,900,830

	target subscribers was approved;	(99.910485%)	(0.024305%)	(0.065210%)	(100%)
1.15	Subscription arrangement for the existing A Shareholders was approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.16	Relevant matters of the bondholders' meetings were approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.17	Use of proceeds raised was approved;	8,739,153,366 (99.934276%)	44,900 (0.000514%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.18	Rating was approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.19	Management and deposit for the proceeds raised were approved;	8,739,153,366 (99.934276%)	44,900 (0.000514%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.20	Guarantee and security were approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
1.21	Validity period of the resolution of the issuance was approved;	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
2.	The Plan of the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft) was approved; and	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)
3.	The proposal to the shareholders' general meetings in relation to the authorisation to the board of directors or its authorised persons to handle all the matters relating to the public issuance of A Share Convertible Corporate Bonds of the Company was approved.	8,737,072,812 (99.910485%)	2,125,454 (0.024305%)	5,702,564 (0.065210%)	8,744,900,830 (100%)

All of the above resolutions were passed as special resolutions.

As at the date of the A Shareholders' Class Meeting, the total number of issued A Shares of the Company was 20,589,631,240. After deducting the total of 4,550,000 A Shares repurchased by the Company through centralised price bidding at the Shanghai Stock Exchange on 31 October 2022 and 3 November 2022, the total number of A Shares entitling the A Shareholders to attend and vote on the resolutions at the A

Shareholders' Class Meeting was 20,585,081,240. The total number of A Shares entitling the A Shareholders to attend and abstain from voting in favour of the resolutions at the A Shareholders' Class Meeting only was nil. No A Shareholder was required to abstain from voting at the A Shareholders' Class Meeting. The total number of A Shares held by the A Shareholders or their proxy(ies) who attended the A Shareholders' Class Meeting and were entitled to vote was 8,744,900,830, representing approximately 42.481741% of the total number of issued A Shares as at the date of this announcement.

H Shareholders' Class Meeting

Special resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
1.	The Proposal on the Public Issuance of A Share Convertible Corporate Bonds for the Year 2022 of the Company (the following resolutions to be voted item by item) was approved;				
1.01	Type of securities to be issued was approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.02	Size of the issuance was approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.03	Par value and issue price were approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.04	Term of the A Share Convertible Corporate Bonds was approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.05	Coupon rate of the A Share Convertible Corporate Bonds was approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.06	Timing and method of principal repayment and interest payment were approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.07	Conversion period was approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.08	Determination and adjustment of the conversion price were approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)

1.09	Terms of downward adjustment to conversion price were approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.10	Method for determining the number of A Shares to be converted and treatment for remaining balance of the A Share Convertible Corporate Bonds which is insufficient to be converted into one A Share was approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.11	Terms of redemption were approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.12	Terms of sale back were approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.13	Entitlement to dividend in the year of conversion was approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.14	Method of the issuance and target subscribers was approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.15	Subscription arrangement for the existing A Shareholders was approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.16	Relevant matters of the bondholders' meetings were approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.17	Use of proceeds raised was approved;	3,213,063,403 (99.822637%)	5,648,000 (0.175471%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.18	Rating was approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.19	Management and deposit for the proceeds raised were approved;	3,213,063,403 (99.822637%)	5,648,000 (0.175471%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.20	Guarantee and security were approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
1.21	Validity period of the resolution of the issuance was approved;	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)
2.	The Plan of the Public Issuance of A Share Convertible	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)

	Corporate Bonds of the Company (Revised Draft) was approved; and				
3.	The proposal to the shareholders' general meetings in relation to the authorisation to the board of directors or its authorised persons to handle all the matters relating to the public issuance of A Share Convertible Corporate Bonds of the Company was approved.	3,148,115,403 (97.804849%)	70,596,000 (2.193259%)	60,904 (0.001892%)	3,218,772,307 (100%)

All of the above resolutions were passed as special resolutions.

As at the date of the H Shareholders' Class Meeting, the total number of issued H Shares of the Company was 5,736,940,000. The total number of H Shares entitling the H Shareholders to attend and vote on the resolutions at the H Shareholders' Class Meeting was also 5,736,940,000. The total number of H Shares entitling the H Shareholders to attend and abstain from voting in favour of the resolutions at the H Shareholders' Class Meeting only was nil. No H shareholder was required to abstain from voting at the H Shareholders' Class Meeting. The total number of H Shares held by the H Shareholders or their proxy(ies) who attended the H Shareholders' Class Meeting and were entitled to vote was 3,218,772,307, representing approximately 56.106083% of the total number of issued H Shares as at the date of this announcement.

The AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting were duly convened and held in compliance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

Computershare Hong Kong Investor Services Limited, the registrar of H Shares of the Company, acted as the scrutineer for the vote-taking at the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting.

Messrs. Chen Jinghe (Chairman), Zou Laichang, Lin Hongfu, Ms. Lin Hongying, Messrs. Xie Xionghui and Wu Jianhui, the executive directors, Mister Li Jian, the non-executive director, and Messrs. He Fulong, Mao Jingwen, Li Changqing, Suen Man Tak, Bo Shao Chuan and Ms. Wu Xiaomin, the independent non-executive directors, attended the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting in person or via video/telephone conference.

Closure of register of members and expected timetable of the 2022 final dividend

For details of closure of register of members of H Shares of the Company for the proposed distribution of 2022 final dividend and the expected timetable of the 2022 final dividend, please refer to the Company's announcement dated 8 May 2023. Dates or deadlines specified in that announcement for events in the timetable for (or otherwise in relation to) the 2022 final dividend distribution are indicative only and may be varied according to the practical circumstances. Any consequential changes to the expected timetable will be published by way of public announcement.

Payment of the 2022 final dividend

Bank of China (Hong Kong) Trustees Limited has been appointed as the Company's receiving agent in Hong Kong (the "Receiving Agent") and the Company will pay to the Receiving Agent the 2022 final dividend declared for payment to the H Shareholders of the Company. Such final dividend shall be calculated based on the average price of the medium prices of the conversion of RMB to HK\$ announced by the People's Bank of China in the preceding week of 25 May 2023 (Thursday), and that is RMB0.897890 to HK\$1. Accordingly, the amount of the 2022 final dividend payable for each 10 shares of H Share is HK\$2.227444 (tax included). The 2022 final dividend will be paid by the Receiving Agent by cheque and mailed by Computershare Hong Kong Investor Services Limited to the H Shareholders of the Company who are entitled to receive the same by ordinary post at their own risk on 30 June 2023 (Friday).

For the details of withholding and payment of personal income tax and enterprise income tax for non-resident enterprise shareholders in respect of the 2022 final dividend, please refer to the Company's announcements dated 8 May 2023. Investors should notice that the Company has no obligation and will not be responsible for confirming the identities of any Shareholders. The Company will withhold for payment the enterprise income tax and the personal income tax, strictly in accordance with the relevant tax law and relevant rules and regulations, based on the information contained in the register of members of H Shares of the Company on the record date. The Company shall owe no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding.

Dates or deadlines specified in this announcement for events for (or otherwise in relation to) the 2022 final dividend distribution are indicative only and may be varied according to the practical circumstances.

Investors and shareholders are advised by the Board 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

25 May 2023, Fujian, the PRC

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