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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Zijin Mining Group Co., Ltd.
Stock code	02899
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2022 (Updated)
Announcement date	25 May 2023
Status	Update to previous announcement
Reason for the update / change	To provide update to the previous announcements of the Company dated 24 March 2023, 31 March 2023 and 8 May 2023, respectively on the default currency and amount in which the dividend will be paid and exchange rate
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 2 per 10 share
Date of shareholders' approval	25 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 2.227444 per 10 share
Exchange rate	RMB 1 : HKD 0.89789
Ex-dividend date	30 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2023 16:30
Book close period	From 01 June 2023 to 07 June 2023
Record date	07 June 2023
Payment date	30 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai

Hong Kong

**Information relating to withholding tax**

For details, please refer to the Announcements in relation to Withholding and Payment of Enterprise Income Tax on Behalf of Non-resident Enterprise Shareholders in respect of 2022 Final Dividend and Withholding and Payment of Personal Income Tax in respect of 2022 Final Dividend dated 8 May 2023, respectively

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company has an obligation to withhold and pay 10% enterprise income tax on behalf of the H Shareholders who are non-resident enterprise (including HKSCC Nominees Limited) whose names are registered on the register of members of H Shares of the Company as of the record date.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders whose country of domicile is a country or region which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay the individual income tax at the rate of 10% on behalf of the individual H Shareholders.  However, if the tax laws and regulations and relevant tax agreements state otherwise, the Company will withhold and pay the individual income tax on behalf of the individual H Shareholders at the relevant tax rate and in accordance with the procedures as stipulated.
H Shareholders via the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect	20%	For Mainland individual investors who invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold and pay on behalf of these shareholders individual income tax at the rate of 20% in the distribution of final dividend.  For Mainland securities investment funds that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions.

			For Mainland enterprise investors that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will not withhold and pay the income tax on behalf of the Mainland enterprise investors in the distribution of dividend and the Mainland enterprise investors shall file the tax returns on their own.
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
<b>Other information</b>			
Other information	Not applicable		
<b>Directors of the issuer</b>			
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.			