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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 First Extraordinary General Meeting in 2025, the Second A Shareholders' Class Meeting in 2025 and the Second H Shareholders' Class Meeting in 2025

The Board is pleased to announce that all the resolutions proposed to be approved at the first extraordinary general meeting in 2025, the second A shareholders' class meeting in 2025 and the second H shareholders' Class Meeting in 2025 were duly approved by the Shareholders attending the first extraordinary general meeting in 2025, the second A shareholders' class meeting in 2025 and the second H shareholders' class meeting in 2025, respectively.

References are made to the circular (the "Circular"), the notice of the first extraordinary general meeting in 2025 and the notice of the second H shareholders' class meeting in 2025 of Zijin Mining Group Co., Ltd.* (the "Company") dated 10 June 2025, respectively. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the EGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting held at 9 a.m., 10 a.m. and 10:30 a.m. on Thursday, 26 June 2025, respectively, at 41/F., Tower B, Zhonghang Zijin Plaza, No. 1811 Huandao Road East, Siming District, Xiamen City, Fujian Province, the PRC, the following proposed resolutions were voted by poll in accordance with the Articles of Association and were duly approved by the Shareholders attending the EGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting. The Board is pleased to announce the poll results of the resolutions in the respective meetings as follows:

EGM

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 in relation to the spin-off and listing of Zijin Gold International Company Limited, a subsidiary, on the Hong Kong Stock Exchange in compliance with relevant laws and regulations was approved;	15,389,034,736 (99.1931%)	117,620,393 (0.7582%)	7,561,442 (0.0487%)	15,514,216,571 (100%)
2.	The proposal in relation to the proposal for the spin-off and listing of Zijin Gold International Company Limited, a subsidiary, on the Hong Kong Stock Exchange was approved;	15,389,195,546 (99.1942%)	117,440,233 (0.7569%)	7,580,792 (0.0489%)	15,514,216,571 (100%)
3.	The proposal in relation to the Plan of the Spin-off and Listing of Zijin Gold International Company Limited, a Subsidiary of Zijin Mining Group Co., Ltd.*, on the Hong Kong Stock Exchange was approved;	15,389,035,946 (99.1931%)	117,601,733 (0.7580%)	7,578,892 (0.0489%)	15,514,216,571 (100%)
4.	The proposal in relation to the spin-off and listing of the subsidiary in compliance with the Rules on Spin-off of Listed Companies (Trial) was approved;	15,389,116,046 (99.1936%)	117,616,633 (0.7582%)	7,483,892 (0.0482%)	15,514,216,571 (100%)
5.	The proposal in relation to the analysis of the objectives, commercial reasonableness, necessity and feasibility of the spin-off was approved;	15,389,128,046 (99.1937%)	117,581,033 (0.7579%)	7,507,492 (0.0484%)	15,514,216,571 (100%)

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
6.	The proposal in relation to the ability of the Company to maintain independence and sustainable operation ability was approved;	15,389,642,685 (99.1970%)	117,037,194 (0.7544%)	7,536,692 (0.0486%)	15,514,216,571 (100%)
7.	The proposal in relation to Zijin Gold International Company Limited possessing the appropriate capacity to regulate its operations was approved;	15,389,354,685 (99.1952%)	117,349,894 (0.7564%)	7,511,992 (0.0484%)	15,514,216,571 (100%)
8.	The proposal in relation to the spin-off and listing of Zijin Gold International Company Limited, a subsidiary, on the Hong Kong Stock Exchange being conducive to safeguarding the lawful rights and interests of the shareholders and creditors was approved;	15,389,144,936 (99.1938%)	117,557,943 (0.7578%)	7,513,692 (0.0484%)	15,514,216,571 (100%)
9.	The proposal in relation to the explanation on the completeness and compliance of fulfilling the statutory procedures of the spin-off and the validity of legal documents submitted was approved;	15,389,256,083 (99.1945%)	117,448,093 (0.7571%)	7,512,395 (0.0484%)	15,514,216,571 (100%)
10.	The proposal to the shareholders' meeting in relation to authorisation to the board of directors and its authorised persons to handle matters relating to the spin-off and listing was approved;	15,389,183,286 (99.1941%)	117,503,293 (0.7574%)	7,529,992 (0.0485%)	15,514,216,571 (100%)

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
11.	The proposal in relation to the provision of assured entitlement to the H Shareholders of the Company only in connection with the spin-off and listing of Zijin Gold International Company Limited, a subsidiary, on the Main Board of the Hong Kong Stock Exchange was approved;	15,032,148,951 (97.3474%)	395,866,819 (2.5636%)	13,738,292 (0.0890%)	15,441,754,062 (100%)
Ordinary resolutions					
12.	The proposal in relation to the Employee Stock Ownership Scheme for 2025 (Draft) of the Company and its summary was approved;	14,635,781,607 (94.7997%)	784,737,428 (5.0830%)	18,115,027 (0.1173%)	15,438,634,062 (100%)
13.	The proposal in relation to the Administrative Policy of the Employee Stock Ownership Scheme for 2025 of the Company was approved; and	14,620,141,083 (94.6984%)	800,334,902 (5.1840%)	18,158,077 (0.1176%)	15,438,634,062 (100%)
14.	The proposal to the shareholders' meeting in relation to the authorisation to the board of directors to handle matters relating to the Employee Stock Ownership Scheme for 2025 of the Company was approved.	14,621,759,415 (94.7089%)	798,689,269 (5.1733%)	18,185,378 (0.1178%)	15,438,634,062 (100%)

The above resolutions no. 1 to 11 were passed as special resolutions and other resolutions were passed as ordinary resolutions.

As at the date of the EGM, the total number of issued Shares of the Company was 26,577,573,940, comprising 20,588,733,940 A Shares (out of which 64,316,000 A Shares were treasury shares (the

“Treasury Shares”) held by the Company, such Treasury Shares have been repurchased by the Company and placed in the Company’s specific securities account for repurchase) and 5,988,840,000 H Shares. Pursuant to relevant laws and regulations, (i) the Directors and Supervisors of the Company who hold Shares of the Company (in aggregate holding 72,464,509 A Shares and 20,010,000 H Shares) shall abstain from voting on resolution no. 11 at the EGM; (ii) Shareholders who have a material interest in the Employee Stock Ownership Scheme (in aggregate holding 77,370,223 A Shares and 20,010,000 H Shares) shall abstain from voting on resolutions no. 12, 13 and 14 at the EGM; and (iii) the 64,316,000 A Shares, which were Treasury Shares, do not carry voting rights at Shareholders’ meetings. The Treasury Shares were excluded from the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM and the Company had not exercised the voting rights of the Treasury Shares at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on (i) resolution no. 11; (ii) resolutions no. 12, 13 and 14; and (iii) other resolutions at the EGM was 26,420,783,431, 26,415,877,717 and 26,513,257,940, respectively. The total number of Shares held by the Shareholders or their proxy(ies) who attended the EGM and were entitled to vote on (i) resolution no. 11; (ii) resolutions no. 12, 13 and 14; and (iii) other resolutions at the EGM was 15,441,754,062, 15,438,634,062 and 15,514,216,571, respectively, representing approximately 58.4455%, 58.4445% and 58.5149% 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 other Shares entitling the Shareholders to attend the EGM but whom are required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions, no other Shareholders were required to abstain from voting at the EGM pursuant to relevant laws and regulations, and there were no other Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited (“CCASS”)).

A Shareholders’ Class Meeting

Special resolution		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 in relation to the provision of assured entitlement to the H Shareholders of the Company only in connection with the spin-off and listing of Zijin Gold International Company Limited, a subsidiary, on the	11,777,540,846 (97.2268%)	335,285,336 (2.7679%)	640,292 (0.0053%)	12,113,466,474 (100%)

	Main Board of the Hong Kong Stock Exchange was approved.				
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The above resolution was passed as special resolution.

As at the date of the A Shareholders' Class Meeting, the total number of issued A Shares of the Company was 20,588,733,940 (out of which 64,316,000 A Shares were Treasury Shares held by the Company). Pursuant to relevant laws and regulations, (i) the Directors and Supervisors of the Company who hold Shares of the Company (in aggregate holding 72,464,509 A Shares) shall abstain from voting on resolution no. 1 at the A Shareholders' Class Meeting; and (ii) the 64,316,000 A Shares, which were Treasury Shares, do not carry voting rights at Shareholders' meetings. The Treasury Shares were excluded from the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the A Shareholders' Class Meeting and the Company had not exercised the voting rights of the Treasury Shares at the A Shareholders' Class Meeting. Accordingly, the total number of A Shares entitling the A Shareholders to attend and vote on resolution no. 1 was 20,451,953,431. 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 on resolution no. 1 at the A Shareholders' Class Meeting was 12,113,466,474, representing approximately 59.2289% of the total number of issued A Shares which entitled the A Shareholders to vote as at the date of this announcement. Save as disclosed above, there were no other A Shares entitling the A Shareholders to attend the A Shareholders' Class Meeting but whom are required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolution, no other A Shareholders were required to abstain from voting at the A Shareholders' Class Meeting pursuant to relevant laws and regulations, and there were no other A Shares being Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS).

H Shareholders' Class Meeting

Special resolution		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 in relation to the provision of assured entitlement to the H Shareholders of the Company only in connection with the spin-off and listing of Zijin Gold International Company	3,495,171,897 (98.3267%)	59,344,000 (1.6695%)	136,000 (0.0038%)	3,554,651,897 (100%)

	Limited, a subsidiary, on the Main Board of the Hong Kong Stock Exchange was approved.				
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The above resolution was passed as special resolution.

As at the date of the H Shareholders' Class Meeting, the total number of issued H Shares of the Company was 5,988,840,000. Pursuant to relevant laws and regulations, the Directors and Supervisors of the Company who hold Shares of the Company (in aggregate holding 20,010,000 H Shares) shall abstain from voting on resolution no. 1 at the H Shareholders' Class Meeting. There were no H Shares being Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS). Accordingly, the total number of H Shares entitling the H Shareholders to attend and vote on resolution no. 1 was 5,968,830,000. 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 on resolution no. 1 at the H Shareholders' Class Meeting was 3,554,651,897, representing approximately 59.5536% of the total number of issued H Shares which entitled the H Shareholders to vote as at the date of this announcement. Save as disclosed above, there were no other H Shares entitling the H Shareholders to attend the H Shareholders' Class Meeting but whom are required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolution, and no other H Shareholders were required to abstain from voting at the H Shareholders' Class Meeting pursuant to relevant laws and regulations.

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

CL Partners CPA Limited, a qualified external accountant, acted as the scrutineer for the vote-taking at the EGM, 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 of the Company, Mister Li Jian, the non-executive Director of the Company, and Messrs. He Fulong, Li Changqing, Suen Man Tak, Bo Shao Chuan and Ms. Wu Xiaomin, the independent non-executive Directors of the Company, attended the EGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting either in person or via video/telephone conference.

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, 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

26 June 2025, Fujian, the PRC

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