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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 Supporting Post-Disaster Construction Following the Fire at
Wang Fuk Court, Tai Po District, Hong Kong**

On 26 November 2025, a serious fire broke out in multiple buildings in Wang Fuk Court, Tai Po District, Hong Kong, resulting in severe casualties and property losses, drawing concern from all sectors of the society. Zijin Mining Group Co., Ltd.* (the “Company”) is paying close attention to the disaster situation. In order to actively discharge its social responsibilities, the board of directors has agreed that the Company shall donate HKD20 million in cash for emergency relief, living resettlement and other post-disaster construction work for the affected residents.

The Company cares deeply about the safety and well-being of our compatriots in Hong Kong, and will continuously pay attention to the development of the disaster situation. We stand ready to join hands with all sectors of the society to contribute to post-disaster construction, standing together with the community to get through these difficult times.

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

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

28 November 2025, Fujian, the PRC

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