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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)	05034 GPCCL B2906
Title of announcement	Final Dividend for the Year Ended 31 December 2025 (Updated)
Announcement date	15 May 2026
Status	Update to previous announcement
Reason for the update / change	To provide update to the previous announcement of the Company dated 20 March 2026 on the date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date, payment date, information relating to withholding tax and latest time for the holders to exercise their conversion rights in order to be entitled to the dividend
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 3.8 per 10 share
Date of shareholders' approval	05 June 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	09 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2026 16:30
Book close period	From 11 June 2026 to 16 June 2026
Record date	16 June 2026
Payment date	10 July 2026
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 2025 Final Dividend and Withholding and Payment of Personal Income Tax in respect of 2025 Final Dividend dated 15 May 2026, 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 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

			<p>pursuant to the foregoing provisions.</p> <p>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 income tax on behalf of the Mainland enterprise investors in the distribution of dividend and the Mainland enterprise investors shall file the tax returns and pay the income tax on their own.</p>
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>			
Name of listed warrants / convertible securities and stock code	USD2,000,000,000 1.0 per cent. guaranteed convertible bonds due 2029 unconditionally and irrevocably guaranteed by Zijin Mining Group Co., Ltd. issued by Gold Pole Capital Company Limited (stock code: 05034) and USD1,500,000,000 zero coupon guaranteed convertible bonds due 2031 unconditionally and irrevocably guaranteed by Zijin Mining Group Co., Ltd. issued by Jinkai Investment Holdings Limited (listed and traded on the Vienna MTF operated by the Vienna Stock Exchange)		
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	01 June 2026 16:30		
<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 Mr. Zou Laichang (Chairman), Mr. Lin Hongfu, Mr. Xie Xionghui, Mr. Wu Jianhui, Mr. Shen Shaoyang, Mr. Zheng Youcheng and Mr. Wu Honghui as executive directors, Mr. Li Jian as non-executive director, and Ms. Wu Xiaomin, Mr. Bo Shao Chuan, Mr. Lin Shoukang, Ms. Qu Xiaohui, Mr. Hong Bo and Mr. Wang Anjian as independent non-executive directors.			