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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 the Donation to the Mudslide-affected Area in Gyirong, Tibet

At around 10:30 a.m. on 26 August, a mudslide disaster occurred on the Nepal side, causing serious casualties and leaving people missing at the Gyirong Port in Gyirong County, Shigatse City, Tibet. At present, various rescue operations are in full force.

Zijin Mining Group Co., Ltd.* (the "Company") is highly concerned about the disaster situation. To aid the affected area and actively discharge its social responsibilities, the board of directors of the Company has approved a donation of RMB10 million to the disaster area for emergency relief efforts at the affected area, resettlement of disaster-affected residents, post-disaster reconstruction and other relevant work.

The Company extends its heartfelt concern for the people in the affected area. It is willing to join hands with all sectors of society to contribute to post-disaster reconstruction and get through this difficult time together.

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

Investors and shareholders are advised by the board of directors 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 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.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Zou Laichang
Chairman

27 August 2026, Fujian, the PRC

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