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Cash Dividend Announcement for Equity Issuer	
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 2021 (Updated)
Announcement date	17 May 2022
Status	Update to previous announcement
Reason for the update / change	To provide update to the previous announcements of the Company dated 18 March 2022, 12 April 2022 and 3 May 2022 on the default currency and amount in which the dividend will be paid, exchange rate and payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 2 per 10 share
Date of shareholders' approval	17 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 2.325993 per 10 share
Exchange rate	RMB 1 : HKD 1.162996
Ex-dividend date	19 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 May 2022 16:30
Book close period	From 23 May 2022 to 27 May 2022
Record date	27 May 2022
Payment date	24 June 2022
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 for Non-resident Enterprise Shareholders in respect of 2021 Final Dividend and Withholding and Payment of Personal Income Tax in respect of 2021 Final Dividend dated 3 May 2022

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold 10% enterprise income tax when it distributes dividend to non-resident enterprise holders of H shares as listed on the Company's register of members on the record date, including HKSCC Nominees Limited.
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 for 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 based on the amount of the dividend 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 programme and/or the Shenzhen-Hong Kong Stock Connect programme, the Company will withhold individual income tax at the rate of 20% in the distribution of the dividend. For Mainland securities investment funds that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect programme and/or the Shenzhen-Hong Kong Stock Connect programme, the Company will withhold individual income tax in the distribution of the dividend pursuant to the foregoing provisions. For Mainland corporate investors that invest in the H Shares of the

Details of withholding tax applied to the dividend declared

			Company through the Shanghai-Hong Kong Stock Connect programme and/or the Shenzhen-Hong Kong Stock Connect programme, the Company will not withhold the income tax in the distribution of the dividend and the Mainland corporate investors shall file the tax returns on their own.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Lan Fusheng, Zou Laichang, Lin Hongfu, Ms. Lin Hongying and Mister Xie Xionghui as executive directors, Mister Li Jian as non-executive director, and Messrs. Zhu Guang, Mao Jingwen, Li Changqing, He Fulong, Suen Man Tak and Bo Shao Chuan as independent non-executive directors.			