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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 Additional Proposal for the First Extraordinary General Meeting in 2022

References are made to (i) the circular of Zijin Mining Group Co., Ltd.* (the "Company") dated 12 December 2022 (the "Circular"); (ii) the notice of the first extraordinary general meeting in 2022 of the Company (the "EGM") dated 12 December 2022; and (iii) the proxy form for H Shareholders for the EGM. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

Explanation on the additional proposal

1. Party making the additional proposal: Minxi Xinghang State-owned Assets Investment Company Limited

2. Description of the procedure for making an additional proposal

The Company issued the notice of the first extraordinary general meeting in 2022 on 12 December 2022. Minxi Xinghang State-owned Assets Investment Company Limited, which individually owns 23.11% shareholding of the Company, proposed and submitted an additional proposal to the convener of the shareholders' general meeting in writing on 16 December 2022. Pursuant to the relevant stipulations of the Rules for the Shareholders' Meetings of Listed Companies, the convener of the shareholders' general meeting hereby publishes this announcement.

3. Specific details of the additional proposal

Minxi Xinghang State-owned Assets Investment Company Limited submitted the additional proposal in relation to the election of Mr. Qiu Shujin (丘樹金) as a Supervisor of the eighth term of the Supervisory Committee of the Company to the board of directors of the Company on 16 December 2022. Details are as follows:

As the Company has nominated two Supervisors other than the Supervisors representing workers and staff to the shareholders' general meeting at the third extraordinary meeting in 2022 of the seventh term of the Supervisory Committee convened on 9 December 2022, the nomination of the remaining candidate for

Supervisor other than the Supervisors representing workers and staff is pending. Pursuant to the stipulations of the Company Law of the People's Republic of China and the articles of association of the Company, Minxi Xinghang State-owned Assets Investment Company Limited now proposes to elect Mr. Qiu Shujin as a Supervisor other than the Supervisors representing workers and staff of the eighth term of the Supervisory Committee, which is hereby tabled to the first extraordinary general meeting in 2022 of the Company for consideration. Mr. Qiu Shujin is qualified as a candidate for Supervisor other than the Supervisors representing workers and staff. There is no circumstance that he is not eligible to serve as the Company's Supervisor as stipulated in the Company Law of the People's Republic of China and the articles of association of the Company. Mr. Qiu Shujin agrees and accepts the nomination.

For details of the additional proposal from Minxi Xinghang State-owned Assets Investment Company Limited and the biographical details of Mr. Qiu Shujin, please refer to the relevant announcements of the Company disclosed on the websites of the Shanghai Stock Exchange and the Company on the date of this announcement.

Save for the aforesaid additional proposal, other matters set out in the original notice of the first extraordinary general meeting in 2022 dated 12 December 2022 remain unchanged.

The revised notice of the first extraordinary general meeting in 2022 and the revised ballot will be dispatched to the eligible H Shareholders as soon as possible.

This announcement is published 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 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. Mao Jingwen, Li Changqing, He Fulong, Suen Man Tak and Bo Shao Chuan as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Chen Jinghe
Chairman

18 December 2022, Fujian, the PRC

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