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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 Action Programme on Climate Change**

The Action Programme on Climate Change (the “Programme”) of Zijin Mining Group Co., Ltd.\* (the “Company”) was considered and approved at the fourth extraordinary meeting in 2023 of the eighth term of the board of directors (the “Board”) convened by the Company on 30 January 2023.

The Programme is compiled pursuant to the following guidance, standards and advocacies:

1. Implementing the Recommendations of the Task Force on Climate-related Financial Disclosures issued by the Task Force on Climate-related Financial Disclosures (“TCFD”)
2. ICMC Climate Change Position Statement
3. GHG Protocol: Corporate Accounting and Reporting Standard
4. Environmental, Social and Governance Reporting Guide of the Hong Kong Stock Exchange

The Board is of the view that the Programme has disclosed the Company’s governance mechanism on addressing climate change and the risks and opportunities in relation to climate in detail, comprehensively reviewed the actual and potential impacts on the Company’s business, strategies and financial planning brought by such risks and opportunities, and specifically affirmed the Company’s visions, goals, transition path and protective measures on addressing climate change, which will significantly enhance the Company’s sustainability and ESG governance levels, and have substantial and profound significance for the Company to achieve its main strategic objective of “to be a green, high-tech, leading global mining company”.

For the specific details of the Programme, please refer to the announcement disclosed on the websites of the Shanghai Stock Exchange and the Company on the same date.

**This announcement is made by the Company on a voluntary basis.**

**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 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), 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, Mao Jingwen, 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*

30 January 2023, Fujian, the PRC

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