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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 Participation in the 2024 Half-Year Special Collective Results Briefing for Shanghai-listed Non-ferrous Metals Companies

Important notes:

- Time of the meeting: 14:00-17:00, 13 September 2024 (Friday)
- Venue of the meeting: Trading hall of the Shanghai Stock Exchange
- Mode of the meeting: Video live broadcast and online interaction on the SSE Roadshow Center
- Investors can submit their questions to the mailbox (ir@zijinmining.com) of Zijin Mining Group Co., Ltd.* (the "Company") before 16:00, 12 September 2024 (Thursday). The Company will answer the questions which investors are generally concerned about at the 2024 half-year special collective results briefing for Shanghai-listed non-ferrous metals companies (the "Results Briefing").

I. Type of the Results Briefing

The Results Briefing will be convened by video live broadcast and online interaction. The Company will mainly discuss and communicate with investors its operating conditions and financial status for the first half of 2024 in an interactive manner, as well as answer the questions which investors are generally concerned about within the extent permitted by information disclosure.

II. Time and venue of the Results Briefing

- (I) Time of the meeting: 14:00-17:00, 13 September 2024 (Friday)
- (II) Venue of the meeting: Trading hall of the Shanghai Stock Exchange
- (III) Mode of the meeting: Video live broadcast and online interaction on the SSE Roadshow Center

III. Attendee

Mr. Zheng Youcheng, the secretary to the board of directors (the attendee is subject to change in case of special circumstances)

IV. Participation method for investors

(I) Investors can log on to the SSE Roadshow Center (<http://roadshow.sseinfo.com>) from 14:00 to 17:00, 13 September 2024 (Friday) via the internet to attend the Results Briefing online. The Company will timely answer investors' questions.

(II) Investors can submit their questions to the mailbox (ir@zijinmining.com) of the Company before 16:00, 12 September 2024 (Thursday).

V. Contact details

Telephone number: 0592-2933058

Email address: ir@zijinmining.com

VI. Other matters

Investors can view the Results Briefing and its key contents at the SSE Roadshow Center after the Results Briefing is convened.

This announcement is made on a voluntary basis.

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), 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

9 September 2024, Fujian, the PRC

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