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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)

Resolutions Passed at the 2024 Annual General Meeting, the First A Shareholders' Class Meeting in 2025 and the First H Shareholders' Class Meeting in 2025

The Board is pleased to announce that all the resolutions proposed to be approved at the 2024 Annual General Meeting, the First A Shareholders' Class Meeting in 2025 and the First H Shareholders' Class Meeting in 2025 were duly approved by the Shareholders attending the 2024 Annual General Meeting, the First A Shareholders' Class Meeting in 2025 and the First H Shareholders' Class Meeting in 2025, respectively.

References are made to the circular (the "Circular"), the notice of 2024 annual general meeting and the notice of the first H shareholders' class meeting in 2025 of Zijin Mining Group Co., Ltd.* (the "Company") dated 14 April 2025, respectively. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting held at 9 a.m., 10 a.m. and 10:30 a.m. on Monday, 19 May 2025, respectively, at the conference room at 21/F., Zijin Headquarters, No. 1 Zijin Road, Shanghang County, Fujian Province, the PRC, the following proposed resolutions were voted by poll in accordance with the Articles of Association and were duly approved by the Shareholders attending the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting. The Board is pleased to announce the poll results of the resolutions in the respective meetings as follows:

AGM

Resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
1.	Ordinary Resolution: “To consider and approve the Report of the Board of Directors of the Company for 2024” was approved;	14,413,386,632 (99.7415%)	26,827,828 (0.1857%)	10,521,003 (0.0728%)	14,450,735,463 (100%)
2.	Ordinary Resolution: “To consider and approve the Report of the Independent Directors of the Company for 2024” was approved;	14,434,227,853 (99.8858%)	5,949,307 (0.0411%)	10,558,303 (0.0731%)	14,450,735,463 (100%)
3.	Ordinary Resolution: “To consider and approve the Report of the Supervisory Committee of the Company for 2024” was approved;	14,434,195,755 (99.8855%)	6,004,457 (0.0416%)	10,535,253 (0.0729%)	14,450,735,465 (100%)
4.	Ordinary Resolution: “To consider and approve the Company’s 2024 annual report and its summary” was approved;	14,439,123,303 (99.9196%)	1,122,407 (0.0078%)	10,489,753 (0.0726%)	14,450,735,463 (100%)
5.	Ordinary Resolution: “To consider and approve the Company’s financial report for the year ended 31 December 2024” was approved;	14,393,302,648 (99.6026%)	46,889,162 (0.3244%)	10,543,653 (0.0730%)	14,450,735,463 (100%)
6.	Ordinary Resolution: “To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2024” was approved;	14,440,467,502 (99.9289%)	1,913,257 (0.0133%)	8,354,703 (0.0578%)	14,450,735,462 (100%)

Resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
7.	Ordinary Resolution: “To consider and approve the proposal to the shareholders’ meeting in relation to the authorisation to the Board of Directors to formulate the profit distribution proposal for the six months ending 30 June 2025” was approved;	14,441,304,152 (99.9347%)	1,194,657 (0.0083%)	8,236,653 (0.0570%)	14,450,735,462 (100%)
8.	Ordinary Resolution: “To consider and approve the calculation and distribution proposal for the remuneration of the Executive Directors and Chairman of the Supervisory Committee for the year ended 31 December 2024” was approved;	14,369,063,742 (99.9155%)	3,622,207 (0.0252%)	8,528,004 (0.0593%)	14,381,213,953 (100%)
9.	Ordinary Resolution: “To consider and approve the proposal in relation to change of auditor for the year ending 31 December 2025” was approved;	14,433,099,752 (99.8780%)	9,151,757 (0.0633%)	8,483,953 (0.0587%)	14,450,735,462 (100%)
10.	Ordinary Resolution: “To consider and approve the proposal in relation to the plan of guarantees for the year ending 31 December 2025” was approved;	12,647,250,156 (87.5198%)	1,794,532,314 (12.4182%)	8,952,992 (0.0620%)	14,450,735,462 (100%)
11.	Ordinary Resolution: “To consider and approve the proposal in relation to development of futures and derivative trading businesses of subsidiaries” was approved;	14,352,543,270 (99.3205%)	89,677,801 (0.6206%)	8,514,391 (0.0589%)	14,450,735,462 (100%)

Resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
12.	Ordinary Resolution: “To consider and approve the Report on the Use of Proceeds Previously Raised of the Company” was approved;	14,441,303,802 (99.9347%)	995,307 (0.0069%)	8,436,353 (0.0584%)	14,450,735,462 (100%)
13.	Special Resolution: “To consider and approve the proposal in relation to a general mandate to issue debt financing instruments of the Company” was approved;	12,602,360,458 (87.2091%)	1,839,873,200 (12.7321%)	8,501,804 (0.0588%)	14,450,735,462 (100%)
14.	Special Resolution: “To consider and approve the proposal to the shareholders’ meeting in relation to grant of a general mandate to the Board of Directors to issue A Shares and/or H Shares of the Company” was approved;	11,578,175,711 (80.1217%)	2,863,888,548 (19.8183%)	8,671,203 (0.0600%)	14,450,735,462 (100%)
15.	Special Resolution: “To consider and approve the proposal in relation to the extension of the validity period of the resolution of the shareholders’ meetings on the issuance of A Share convertible corporate bonds of the Company to non-specific investors” was approved; and	8,207,060,817 (98.9475%)	82,934,279 (0.9999%)	4,363,203 (0.0526%)	8,294,358,299 (100%)

Resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
16.	Special Resolution: “To consider and approve the proposal to the shareholders’ meetings in relation to the extension of the validity period of the relevant authorisation on the issuance of A Share convertible corporate bonds of the Company to non-specific investors” was approved.	8,207,927,167 (98.9580%)	81,983,678 (0.9884%)	4,447,454 (0.0536%)	8,294,358,299 (100%)

The above resolutions no. 13 to 16 were passed as special resolutions and other resolutions were passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares of the Company was 26,577,573,940, comprising 20,588,733,940 A Shares (out of which 64,316,000 A Shares were treasury shares (the “Treasury Shares”) held by the Company, such Treasury Shares have been repurchased by the Company and placed in the Company’s specific securities account for repurchase) and 5,988,840,000 H Shares. Pursuant to relevant laws and regulations, (i) Messrs. Chen Jinghe (Chairman), Zou Laichang, Lin Hongfu, Ms. Lin Hongying, Messrs. Xie Xionghui and Wu Jianhui, the executive Directors of the Company, and Mister Lin Shuiqing, the chairman of the Supervisory Committee of the Company (in aggregate holding 72,244,559 A Shares and 20,000,000 H Shares) shall abstain from voting on resolution no. 8 at the AGM; (ii) the Substantial Shareholders, the Directors, the Supervisors, senior management and directors of the Significant Subsidiaries of the Company (in aggregate holding 6,160,887,927 A Shares and 20,010,000 H Shares) shall abstain from voting on resolutions no. 15 and 16 at the AGM; and (iii) the 64,316,000 A Shares, which were Treasury Shares, do not carry voting rights at shareholders’ meetings. The Treasury Shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the AGM and the Company had not exercised the voting rights of the Treasury Shares at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on (i) resolution no. 8; (ii) resolutions no. 15 and 16; and (iii) other resolutions at the AGM was 26,421,013,381, 20,332,360,013 and 26,513,257,940, respectively. The total number of Shares held by the Shareholders or their proxy(ies) who attended the AGM and were entitled to vote on (i) resolution no. 8; (ii) resolutions no. 15 and 16; and (iii) other resolutions at the AGM was 14,381,213,953, 8,294,358,299 and 14,450,735,465, respectively, representing approximately 54.4310%, 40.7939% and 54.5038% of the total

number of issued Shares which entitled the Shareholders to vote as at the date of this announcement, respectively. Save as disclosed above, there were no other Shares entitling the Shareholders to attend the AGM but whom are required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions, no other Shareholders were required to abstain from voting at the AGM pursuant to relevant laws and regulations, and there were no other treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited (“CCASS”)).

A Shareholders’ Class Meeting

Special resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
1.	The proposal in relation to the extension of the validity period of the resolution of the shareholders’ meetings on the issuance of A Share convertible corporate bonds of the Company to non-specific investors was approved; and	4,908,511,948 (99.1415%)	41,603,978 (0.8403%)	901,203 (0.0182%)	4,951,017,129 (100%)
2.	The proposal to the shareholders’ meetings in relation to the extension of the validity period of the relevant authorisation on the issuance of A Share convertible corporate bonds of the Company to non-specific investors was approved.	4,908,420,298 (99.1396%)	41,611,377 (0.8405%)	985,454 (0.0199%)	4,951,017,129 (100%)

All of the above resolutions were passed as special resolutions.

As at the date of the A Shareholders’ Class Meeting, the total number of issued A Shares of the Company was 20,588,733,940 (out of which 64,316,000 A Shares were Treasury Shares held by the Company). Pursuant to relevant laws and regulations, (i) the Substantial Shareholders, the Directors, the Supervisors, senior management and directors of the Significant Subsidiaries of the Company (in aggregate holding

6,160,887,927 A Shares) shall abstain from voting on resolutions no. 1 and 2 at the A Shareholders' Class Meeting; and (ii) the 64,316,000 A Shares, which were Treasury Shares, do not carry voting rights at shareholders' meetings. The Treasury Shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the A Shareholders' Class Meeting and the Company had not exercised the voting rights of the Treasury Shares at the A Shareholders' Class Meeting. Accordingly, the total number of A Shares entitling the A Shareholders to attend and vote on resolutions no. 1 and 2 was 14,363,530,013. The total number of A Shares held by the A Shareholders or their proxy(ies) who attended the A Shareholders' Class Meeting and were entitled to vote on resolutions no. 1 and 2 at the A Shareholders' Class Meeting was 4,951,017,129, representing approximately 34.4694% of the total number of issued A Shares which entitled the A Shareholders to vote as at the date of this announcement. Save as disclosed above, there were no other A Shares entitling the A Shareholders to attend the A Shareholders' Class Meeting but whom are required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions, no other A Shareholders were required to abstain from voting at the A Shareholders' Class Meeting pursuant to relevant laws and regulations, and there were no other A Shares being treasury shares held by the Company (including any treasury shares held or deposited with CCASS).

H Shareholders' Class Meeting

Special resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
1.	The proposal in relation to the extension of the validity period of the resolution of the shareholders' meetings on the issuance of A Share convertible corporate bonds of the Company to non-specific investors was approved; and	3,274,670,603 (98.0181%)	40,726,301 (1.2190%)	25,487,112 (0.7629%)	3,340,884,016 (100%)
2.	The proposal to the shareholders' meetings in relation to the extension of the validity period of the relevant authorisation on the issuance of A Share convertible corporate bonds of the Company to non-specific	3,274,670,603 (98.0181%)	40,726,301 (1.2190%)	25,487,112 (0.7629%)	3,340,884,016 (100%)

	investors was approved.				
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All of the above resolutions were passed as special resolutions.

As at the date of the H Shareholders' Class Meeting, the total number of issued H Shares of the Company was 5,988,840,000. Pursuant to relevant laws and regulations, the Substantial Shareholders, the Directors, the Supervisors, senior management and directors of the Significant Subsidiaries of the Company (in aggregate holding 20,010,000 H Shares) shall abstain from voting on resolutions no. 1 and 2 at the H Shareholders' Class Meeting. There were no H Shares being treasury shares held by the Company (including any treasury shares held or deposited with CCASS). Accordingly, the total number of H Shares entitling the H Shareholders to attend and vote on resolutions no. 1 and 2 was 5,968,830,000. The total number of H Shares held by the H Shareholders or their proxy(ies) who attended the H Shareholders' Class Meeting and were entitled to vote on resolutions no. 1 and 2 at the H Shareholders' Class Meeting was 3,340,884,016, representing approximately 55.9722% of the total number of issued H Shares which entitled the H Shareholders to vote as at the date of this announcement. Save as disclosed above, there were no other H Shares entitling the H Shareholders to attend the H Shareholders' Class Meeting but whom are required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions, and no other H Shareholders were required to abstain from voting at the H Shareholders' Class Meeting pursuant to relevant laws and regulations.

The AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting were duly convened and held in compliance with the requirements of relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

CL Partners CPA Limited, a qualified external accountant, acted as the scrutineer for the vote-taking at the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting.

Messrs. Chen Jinghe (Chairman), Zou Laichang, Lin Hongfu, Ms. Lin Hongying, Messrs. Xie Xionghui and Wu Jianhui, the executive Directors of the Company, Mister Li Jian, the non-executive Director of the Company, and Messrs. He Fulong, Li Changqing, Suen Man Tak, Bo Shao Chuan and Ms. Wu Xiaomin, the independent non-executive Directors of the Company, attended the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting either in person or via video/telephone conference.

Closure of register of members and expected timetable of the 2024 final dividend

For details of closure of register of members of H Shares of the Company for the proposed distribution of 2024 final dividend and the expected timetable of the 2024 final dividend, please refer to the Company's announcement dated 7 May 2025. Dates or deadlines specified in the timetable in that announcement for (or otherwise in relation to) the 2024 final dividend distribution are indicative only and may be varied

according to the practical circumstances. Any consequential changes to the expected timetable will be published by way of public announcement.

Payment of the 2024 final dividend

Bank of China (Hong Kong) Trustees Limited has been appointed as the Company's receiving agent in Hong Kong (the "Receiving Agent") and the Company will pay the Receiving Agent the 2024 final dividend declared for payment to the H Shareholders. The 2024 final dividend shall be calculated based on the average central parity rates of the conversion of HK\$ to RMB announced by the People's Bank of China in the week preceding 19 May 2025 (Monday), and that is HK\$1 to RMB0.923308. Accordingly, the amount of the 2024 final dividend payable for each 10 H Shares is HK\$3.032574 (tax included). The 2024 final dividend will be paid by the Receiving Agent by cheque and mailed by Computershare Hong Kong Investor Services Limited, the registrar of H Shares of the Company, to the H Shareholders who are entitled to receive the same by ordinary post at their own risk on 20 June 2025 (Friday).

For details of the withholding and payment of personal income tax and enterprise income tax on behalf of non-resident enterprise shareholders in respect of the 2024 final dividend, please refer to the Company's announcements dated 7 May 2025. Investors should note that the Company has no obligations and will not be responsible for confirming the identities of any Shareholders. The Company will withhold for payment the enterprise income tax and the personal income tax, strictly in accordance with the relevant tax laws and relevant rules and regulations, based on the information contained in the register of members of H Shares on the record date. The Company shall owe no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding.

Dates or deadlines specified in this announcement for (or otherwise in relation to) the 2024 final dividend distribution are indicative only and may be varied according to the practical circumstances.

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, 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

19 May 2025, Fujian, the PRC

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