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*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 2899)**

## **Notice of the Second H Shareholders' Class Meeting in 2025**

**NOTICE IS HEREBY GIVEN THAT** the second H Shareholders' class meeting in 2025 (the "**H Shareholders' Class Meeting**") of Zijin Mining Group Co., Ltd.\* (the "**Company**") will be held at 10:30 a.m. on Thursday, 26 June 2025, on 41/F., Tower B, Zhonghang Zijin Plaza, No. 1811 Huandao Road East, Siming District, Xiamen City, Fujian Province, the People's Republic of China (the "**PRC**") to consider, approve and authorise the following matter:

### **SPECIAL RESOLUTION**

1. To consider and approve the proposal in relation to the provision of assured entitlement to the H Shareholders of the Company only in connection with the spin-off and listing of Zijin Gold International Company Limited, a subsidiary, on the Main Board of the Hong Kong Stock Exchange.

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

10 June 2025, Fujian, the PRC

*Notes:*

- (A) The Company's register of H Share members will be closed from 20 June 2025 (Friday) to 26 June 2025 (Thursday) (both days inclusive), during such period no transfer of H Shares will be registered. Holders of H Shares whose names appear on the register of H Share members on 26 June 2025 (Thursday, being the record date) will be entitled to attend and vote at the H Shareholders' Class Meeting to be convened on 26 June 2025 (Thursday) on 41/F., Tower B, Zhonghang Zijin Plaza, No. 1811 Huandao Road East, Siming District, Xiamen City, Fujian Province, the PRC. In order to be qualified for attending and voting at the H Shareholders' Class Meeting, all transfer documents of H Shares must be lodged with the Registrar of H Shares of the Company no later than 4:30 p.m. on 19 June 2025 (Thursday).

The address of the Registrar of H Shares of the Company is:

Computershare Hong Kong Investor Services Limited  
Shops 1712–1716,  
17th Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai,  
Hong Kong

- (B) Holders of H Shares who intend to attend the H Shareholders' Class Meeting must complete and return the reply slip for the H Shareholders' Class Meeting in writing to the Secretariat of the Board of Directors or Registrar of H Shares of the Company – Computershare Hong Kong Investor Services Limited, the address is: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 24 June 2025 (Tuesday).

Details of the office of the Secretariat of the Board of Directors are as follows:

41/F., Tower B, Zhonghang Zijin Plaza,  
No.1811 Huandao Road East, Siming District,  
Xiamen City, Fujian Province,  
the People's Republic of China  
Tel: (86)592–2933058  
Fax: (86)592–2933580

- (C) Holders of H Shares who have the right to attend and vote at the H Shareholders' Class Meeting are entitled to appoint one or more proxies (whether or not a member) in writing to attend and vote on their behalf. For those shareholders who appoint more than one proxy, such proxies can only exercise their voting rights by way of polls.
- (D) The instrument appointing a proxy must be in writing and signed by the appointer or his/her attorney duly authorised in writing. In the event that such instrument is signed by an attorney of the appointer, an authorisation instrument that authorises such signatory shall be notarised.
- (E) To be valid, the proxy form (and if the proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, then together with such power of attorney or other authority) must be deposited at the Registrar of H Shares of the Company – Computershare Hong Kong Investor Services Limited no later than 24 hours before the specified time for the holding of the H Shareholders' Class Meeting (i.e., no later than 10:30 a.m. on 25 June 2025 (Wednesday), Hong Kong time). The address is: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

- (F) If a proxy is appointed to attend the H Shareholders' Class Meeting on behalf of a shareholder, the proxy must indicate its identification document and the authorisation instrument with the date of issue and duly signed by the proxy and its legal representative, and in the case of legal representative of legal person shareholders, such legal representative must show its own identification document and valid document to identify its identity as legal representative. If a legal person shareholder appoints a company's representative other than its legal representative to attend the H Shareholders' Class Meeting, such representative must show its own identification document and the authorisation instrument bearing the company chop of the legal person shareholder and duly signed by its legal representative.
- (G) Completion and delivery of the proxy form will not preclude a holder of H Shares from attending and voting in person at the H Shareholders' Class Meeting if he/she so wishes.
- (H) The H Shareholders' Class Meeting is expected to last for a half day, and shareholders attending the H Shareholders' Class Meeting will be responsible for their own travelling and accommodation expenses.

## EXPECTED TIMETABLE

Year 2025 (*Note*)

Latest time for lodging documents on transfer of shares. . . . .	19 June (Thursday) 4:30 p.m.
Book closure period (both days inclusive) . . . .	20 June (Friday) to 26 June (Thursday)
Record date . . . . .	26 June (Thursday)
H Shareholders' Class Meeting. . . . .	26 June (Thursday)
Announcement on results of the H Shareholders' Class Meeting . . . . .	26 June (Thursday)
Register of members re-opens . . . . .	27 June (Friday)

*Note: All times refer to Hong Kong local times*

*As at the date of this notice, 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.*

*\* The English name of the Company is for identification purpose only*

Should there be any discrepancies, the Chinese version of this notice shall prevail.