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C	Cash Dividend Announcement for Equity Issuer		
Issuer name	Zijin Mining Group Co., Ltd.		
Stock code	02899		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	05034 GPCCL B2906		
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2025		
Announcement date	26 August 2025		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 December 2025		
Reporting period end for the dividend declared	30 June 2025		
Dividend declared	RMB 2.2 per 10 share		
Date of shareholders' approval	Not applicable		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	To be announced		
Freshause water	To be appropried		
Exchange rate	To be announced		
Ex-dividend date	10 September 2025		
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Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for	10 September 2025		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2025 11 September 2025 16:30		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	10 September 2025 11 September 2025 16:30 From 12 September 2025 to 12 September 2025		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	10 September 2025 11 September 2025 16:30 From 12 September 2025 to 12 September 2025 12 September 2025		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	10 September 2025 11 September 2025 16:30 From 12 September 2025 to 12 September 2025 12 September 2025 To be announced		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	10 September 2025 11 September 2025 16:30 From 12 September 2025 to 12 September 2025 12 September 2025 To be announced Computershare Hong Kong Investor Services Limited		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	10 September 2025 11 September 2025 16:30 From 12 September 2025 to 12 September 2025 12 September 2025 To be announced Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	10 September 2025 11 September 2025 16:30 From 12 September 2025 to 12 September 2025 12 September 2025 To be announced Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre		

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Name of listed warrants / convertible securities and stock code	USD2,000,000,000 1.0 per cent. Guaranteed Convertible Bonds due 2029 issued by Gold Pole Capital Company Limited and guaranteed by the Company (Stock Code: 5034)	
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	02 September 2025 16:30	
Other information		
Other information	Not applicable	
Divertory of the increase		

Directors of the issuer

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.

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