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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)

THE PROPOSED SPIN-OFF AND LISTING OF ZIJIN GOLD INTERNATIONAL COMPANY LIMITED ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

LISTING OF ZIJIN GOLD INTERNATIONAL AND COMMENCEMENT OF DEALINGS IN ZIJIN GOLD INTERNATIONAL SHARES

INTRODUCTION

References are made to the announcements of the Company dated 30 April 2025, 30 June 2025, 26 August 2025, 5 September 2025, 14 September 2025, 17 September 2025, 19 September 2025, 24 September 2025 and 29 September 2025, and the circular dated 10 June 2025 (the "**Previous Announcements**") in relation to the proposed spin-off and listing of Zijin Gold International Company Limited ("**Zijin Gold International**"), on the Main Board of the Hong Kong Stock Exchange (the "**Overseas Listing of Zijin Gold International**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Previous Announcements.

LISTING OF ZIJIN GOLD INTERNATIONAL AND COMMENCEMENT OF DEALINGS IN THE ZIJIN GOLD INTERNATIONAL SHARES

The Hong Kong Stock Exchange has granted the listing of, and permission to deal in, the Zijin Gold International Shares on the Main Board of the Hong Kong Stock Exchange.

Following the completion of the Global Offering, the listing of Zijin Gold International and dealings in the Zijin Gold International Shares on the Main Board of the Hong Kong Stock Exchange will commence from 9:00 a.m. on Tuesday, 30 September 2025. The Zijin Gold International Shares are traded in board lots of 100 unit and the stock code is 2259.

Immediately after completion of the Global Offering and without taking into account any additional Zijin Gold International Shares which may be issued by Zijin Gold International pursuant to the Over-allotment Option, the Group is interested in approximately 86.70% of the total issued share capital of Zijin Gold International.

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

30 September 2025, Fujian, the PRC

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