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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 Convening of 2025 Annual Results Briefing

Important notes:

- Time of the meeting: 10:00 a.m. - 11:30 a.m., 23 March 2026 (Monday)
- Venue of the meeting: The SSE Roadshow Center platform
- Mode of the meeting: live broadcast (simultaneous interpretation in English) and online text interaction

I. Type of the Results Briefing

The Results Briefing will be convened by a combination of live broadcast (simultaneous interpretation in English) and online text interaction. The Company will mainly discuss and communicate with investors its operating conditions and financial status for the year 2025 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: 10:00 a.m. - 11:30 a.m., 23 March 2026 (Monday)
- (II) Platform of the meeting: The SSE Roadshow Center platform
- (III) Live broadcast link of the meeting: <https://roadshow.sseinfo.com>
- (IV) Mode of the meeting: live broadcast (simultaneous interpretation in English) and online text interaction

III. Attendees

Mr. Zou Laichang, executive director and chairman

Mr. Lin Hongfu, executive director, vice-chairman and president

Mr. Xie Xionghui, executive director and vice-president

Mr. Wu Honghui, executive director, vice-president and chief financial officer

Ms. Wu Xiaomin, lead independent director

Mr. Gao Wenlong, vice-president and secretary to the board of directors

(In special circumstances, the list of participants may be adjusted)

IV. Participation method for investors

(I) Investors can log on to the SSE Roadshow Center from 10:00 a.m. - 11:30 a.m., 23 March 2026 (Monday) via the internet to attend the Results Briefing online. The Company will timely answer investors' questions. The meeting will be conducted mainly in Chinese, with simultaneous interpretation in English. Investors can choose between the channels by clicking "Cn" (Chinese) or "En" (English) on the top right corner of the viewing page.

(II) Investors can submit their questions by logging on to the homepage of the SSE Roadshow Center website and clicking the "pre-collection of questions" section, or via the mailbox (ir@zijinmining.com) of the Company from 16 March 2026 (Monday) to 4:00 p.m., 20 March 2026 (Friday).

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.

This announcement is written in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail.

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 Mr. Zou Laichang (Chairman), Mr. Lin Hongfu, Mr. Xie Xionghui, Mr. Wu Jianhui, Mr. Shen Shaoyang, Mr. Zheng Youcheng and Mr. Wu Honghui as executive directors, Mr. Li Jian as non-executive director, and Ms. Wu Xiaomin, Mr. Bo Shao Chuan, Mr. Lin Shoukang, Ms. Qu Xiaohui, Mr. Hong Bo and Mr. Wang Anjian as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Zou Laichang
Chairman

13 March 2026, Fujian, the PRC

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