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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 2026
Announcement date	10 July 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 4.2 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
Exchange rate	To be announced
Ex-dividend date	23 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 July 2026 16:30
Book close period	From 27 July 2026 to 04 August 2026
Record date	04 August 2026
Payment date	21 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong

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 unconditionally and irrevocably guaranteed by Zijin Mining Group Co., Ltd. issued by Gold Pole Capital Company Limited (stock code: 05034) and USD1,500,000,000 zero coupon guaranteed convertible bonds due 2031 unconditionally and irrevocably guaranteed by Zijin Mining Group Co., Ltd. issued by Jinkai Investment Holdings Limited (listed and traded on the Vienna MTF operated by the Vienna Stock Exchange)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	15 July 2026 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
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.	