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 the Profit Distribution Proposal for the Six Months Ended 30 June 2026

Important notes:

- Profit distribution proposal of Zijin Mining Group Co., Ltd.* (the "Company") for the six months ended 30 June 2026: to distribute a cash dividend of RMB4.20 per 10 shares (tax included).
- The profit distribution will be based on the total number of shares registered on the record date for the implementation of the profit distribution, and the specific date will be specified in the announcement on the implementation of the profit distribution.
- In the event of any change in the total number of shares of the Company prior to the record date for the implementation of the profit distribution, the Company intends to maintain the distribution amount per share unchanged and adjust the aggregate amount of distribution accordingly, which will be disclosed in the relevant announcement(s).

I. Contents of the profit distribution proposal for the six months ended 30 June 2026

On 5 June 2026, the Company convened the annual general meeting for the year ended 31 December 2025, at which the proposal to the shareholders' meeting in relation to the authorisation to the board of directors to formulate the profit distribution proposal for the six months ending 30 June 2026 was considered and approved. It was specified that the cash dividend for the profit distribution for the six months ended 30 June 2026 of the Company shall be no less than RMB3.80 per 10 shares (tax included).

Pursuant to the Guidelines No. 1 of the Shanghai Stock Exchange for Self-regulation of Listed Companies — Standard Operation and other relevant regulations, the cash dividend distribution proposal of a listed company shall be prepared on the basis of its latest periodic report. Although the Company published the announcement on estimated increase in operating results for the first half of 2026 on 9 July 2026, the 2026 interim report has not yet been published. In order to actively provide returns to all shareholders and to allow investors to share the operating and development results of the Company as early as possible, this profit distribution proposal of the Company for the six months ended 30 June 2026 is prepared and will be implemented on the basis of the first quarterly report 2026, being the latest periodic report prior to the date of disclosure of this announcement.

For the first quarter of 2026, the Company recorded in its consolidated financial statements a net profit attributable to owners of the parent of RMB20.079 billion; as at 31 March 2026, the amount of undistributed profits at the end of the reporting period in the financial statements of the parent company was RMB18.592 billion.

The profit distribution proposal of the Company for the six months ended 30 June 2026 is as follows: on the basis of the total number of shares of the Company registered on the record date for the implementation of the profit distribution after deducting the number of shares in the Company's specific securities account for A Share repurchase, to distribute a cash dividend of RMB4.20 per 10 shares (tax included) to all shareholders. As at the date of this announcement, the total number of shares of the Company entitled to participate in the profit distribution was 26,513,240,030 (after deducting 77,474,592 A Shares in the specific securities account for A Share repurchase). As calculated on this basis, the aggregate amount of cash dividend to be distributed will be RMB11,135,560,812.60 (tax included). During the period from the date of disclosure of this announcement to the record date for the implementation of the profit distribution, in the event of any change in the total number of shares of the Company, the Company will maintain the distribution amount per share unchanged and adjust the aggregate amount of distribution accordingly, and will separately announce the specific details of such adjustment.

II. Decision-making procedures performed by the Company

Pursuant to the relevant authorisation granted at the Company's annual general meeting for the year ended 31 December 2025, the proposal on the profit distribution proposal of the Company for the six months ended 30 June 2026 was considered and approved at the eleventh extraordinary meeting in 2026 of the ninth term of the board of directors of the Company.

III. Relevant risk reminders

This profit distribution proposal has taken into full consideration factors including the stage of development and future capital needs of the Company, and will not have any material impact on the operating cash flows of the Company, nor will it affect the normal operation and long-term development of the Company.

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 of the Company 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

10 July 2026, Fujian, the PRC

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