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

(1) Matters in relation to Declaration of 2026 Interim Dividend by the Board of Directors; (2) Withholding and Payment of Personal Income Tax and Enterprise Income Tax of Non-resident Enterprise Shareholders in respect of 2026 Interim Dividend; and (3) Withholding and Payment of Income Tax on Behalf of the Hong Kong Stock Connect H Shareholders

(1) Matters in relation to declaration of 2026 Interim Dividend by the Board of Directors

References are made to (i) the notice of board meeting of Zijin Mining Group Co., Ltd.* (the "Company") dated 29 June 2026 (the "Notice"); (ii) the announcement of the Company on the estimated increase in operating results for the first half of 2026 dated 9 July 2026 (the "Estimated Profit Increase Announcement"); (iii) the overseas regulatory announcement in relation to the resolutions of the extraordinary meeting of the ninth term of the board of directors of the Company dated 10 July 2026; and (iv) the announcement of the Company in relation to the profit distribution proposal for the six months ended 30 June 2026 dated 10 July 2026 (the "Profit Distribution Announcement") (together, the "Announcements").

The Notice stated that a meeting of the board of directors of the Company (the "Board of Directors" or the "Board") would be held on 21 August 2026 for the purpose of, among other things, considering and approving the 2026 interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and their publication, and considering the payment of an interim dividend, if any.

Following the publication of the Estimated Profit Increase Announcement on 9 July 2026, the Board reassessed the timing for considering and approving the payment of interim dividend and decided to bring forward such matter from the Board meeting originally scheduled for 21 August 2026 to an extraordinary Board meeting held on 10 July 2026, with a view to allowing the shareholders of the Company to share the operating and development results of the Company at an earlier time in light of the Company's strong estimated operating performance for the six months ended 30 June 2026.

At the extraordinary Board meeting held on 10 July 2026, the Board approved the profit distribution proposal for the six months ended 30 June 2026, comprising a cash dividend of RMB4.20 per 10 shares (tax included) (the "2026 Interim Dividend").

The Board meeting scheduled for 21 August 2026 will be held as scheduled. At that meeting, the Board will consider and approve the 2026 interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, together with other matters, if any. As the 2026 Interim Dividend was already considered and approved by the Board on 10 July 2026, it will not be a matter for consideration or approval at the Board meeting to be held on 21 August 2026.

Save for the above, all information and contents of the English and Chinese versions of the Announcements remain unchanged.

(2) Withholding and payment of personal income tax and enterprise income tax of non-resident enterprise shareholders in respect of the 2026 Interim Dividend

References are made to the circular dated 15 May 2026, the Profit Distribution Announcement and the announcement in relation to the closure period of register of members of H Shares for the distribution of 2026 interim dividend, both dated 10 July 2026 of the Company which, among others, mentioned the distribution of the 2026 Interim Dividend.

I. Personal income tax

Pursuant to the State Taxation Administration Notice on Matters Concerning the Levy and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 45 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045 號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)) (the "SAT Notice") dated 28 June 2011, and the letter titled "Tax arrangements on dividends paid to Hong Kong residents by Mainland companies" issued by The Stock Exchange of Hong Kong Limited (the "Stock Exchange Letter") dated 4 July 2011, the overseas resident individual shareholders of the stocks issued in Hong Kong by domestic non-foreign invested enterprises are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax treaties entered into between the countries in which they reside and the PRC or the tax arrangements between the Mainland China and Hong Kong or Macau.

The Company will withhold and pay for the relevant tax pursuant to the above opinion of the tax authorities and relevant tax laws and regulations, including the "Notice of the State Taxation Administration in relation to the Administrative Measures on Preferential Treatment Entitled by Non-residents under Tax Treaties (Tentative)" (Guo Shui Fa [2009] No. 124) (《國家稅務總局關於印發<非居民享受稅收協定待遇管理辦法(試行)>的通知》(國稅發[2009]124 號)) (the "Tax Treaties Notice"). The Company will determine the country of domicile of each of the individual H Shareholders of the Company (the "H Shareholders") based on the registered address (the "Registered Address") as recorded in the register of members of H Shares of the Company (the "Register of Members of H Shares") on 4 August 2026 (Tuesday) (the "Record Date"). The arrangements made by the Company for the withholding and payment of individual income tax of the individual H Shareholders are as follows:

1. for individual H Shareholders whose country of domicile is a country or region which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay the individual income tax at the rate of 10% on behalf of the individual H Shareholders. If such individual H Shareholders would like to apply for a refund of the excess amount of tax withheld and paid, the Company can assist the relevant shareholders to handle the application for the underlying preferential tax benefits pursuant to the tax treaties, provided that the relevant shareholders shall submit to the H share registrar of the Company the information required under the Tax Treaties Notice within the time period as specified below. Upon examination and approval by the competent tax authorities, the Company will assist in refunding the excess amount of tax withheld and paid;

2. for individual H Shareholders whose country of domicile is a country or region which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10% or more but less than 20% (the applicable tax rate for the residents in Hong Kong and Macau is 10% for this purpose), the Company will directly withhold and pay the individual income tax at the actual applicable tax rate stipulated in the relevant tax treaty on behalf of the individual H Shareholders; and

3. for individual H Shareholders whose country of domicile is a country or region which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 20%, or a country or region which has not entered into any tax treaties with the PRC, or in any other circumstances, the Company will withhold and pay the individual income tax at the rate of 20% on behalf of the individual H Shareholders.

If the actual domicile of an individual H Shareholder is inconsistent with his/her Registered Address or if an individual H Shareholder would like to apply for a refund of the excess amount of tax finally withheld and paid, such individual H Shareholder shall provide relevant supporting documents as required under the Tax Treaties Notice in person to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m., on 24 July 2026 (Friday). Upon examination of the supporting documents by the relevant tax authorities, the Company will follow the instructions given by the tax authorities to implement relevant tax withholding and payment provisions and arrangements. Alternatively, individual H Shareholders may either personally or appoint a representative to attend to the procedures in accordance with the requirements under the Tax Treaties Notice if they fail to provide the relevant supporting documents to the Company within the time period stated above.

II. Enterprise income tax of non-resident enterprise shareholders

Pursuant to the "Enterprise Income Tax Law of the People's Republic of China" (the "Enterprise Income Tax Law"), the "Detailed Rules for the Implementation of the Enterprise Income Tax Law of the People's Republic of China" (the "Tax Law"), and the "Notice of the State Taxation Administration on the Issues concerning Withholding and Payment of the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H-share Holders Which Are Overseas Non-resident Enterprises" (Guo Shui Han [2008] No. 897) (《國家稅務總局關於中國居民企業向境外 H 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(「國稅函[2008]897 號」)) all implemented in 2008, with effect from 1 January 2008, any Chinese domestic enterprise which pays dividend to a non-resident enterprise shareholder in respect of accounting periods beginning from 1 January 2008 shall withhold and pay 10% enterprise income tax on behalf of such shareholder.

In accordance with the Tax Law and its relevant rules and regulations, the Company has an obligation to withhold and pay 10% enterprise income tax from the payment of the 2026 Interim Dividend on behalf of the H Shareholders who are non-resident enterprises (including HKSCC Nominees Limited) whose names are registered on the Register of Members of H Shares as of the Record Date. The term "non-resident enterprise" when used in this announcement shall have the same meaning as defined under the Tax Law and its relevant rules and regulations.

If any resident enterprise (as defined in the Enterprise Income Tax Law) listed on the Register of Members of H Shares which is duly incorporated in the PRC or under the laws of a foreign country (or a region) but with a PRC-based de facto management body does not wish the Company to withhold and pay the said 10% enterprise income tax, it shall submit to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m., on 24 July 2026 (Friday) the related documents to confirm its resident enterprise status, including: 1. a legal opinion issued by a Mainland China qualified lawyer (with the seal of the applicable law firm affixed); and 2. together with duly certified true copies of the certificate of enterprise code for PRC enterprises (中華人民共和國組織機構代碼證) issued by the relevant PRC governmental authorities or equivalent documents certified by a Hong Kong solicitor or accountant, that establish its resident enterprise status.

(3) Withholding and payment of income tax on behalf of the Hong Kong Stock Connect H Shareholders

The 2026 Interim Dividend payable to the H Shareholders in the Mainland China who invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect (the "Hong Kong Stock Connect H Shareholders") will be paid in Renminbi by China Securities Depository and Clearing Corporation Limited ("CSDC") as entrusted by the Company. CSDC will distribute the cash dividends to the Hong Kong Stock Connect H Shareholders through its depositary and clearing system. The specific date for the Hong Kong Stock Connect H Shareholders to receive the 2026 Interim Dividend shall be subject to the actual date of receipt.

Pursuant to the Notice on the Taxation Policies Related to the Pilot Programme of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81 號)) promulgated on 17 November 2014 and the Notice on the Taxation Policies Related to the Pilot Programme of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127 號)) promulgated on 5 December 2016:

1. for Mainland individual investors who invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold and pay on behalf of these shareholders individual income tax at the rate of 20% in the distribution of dividend. Individual investors may, by producing valid tax payment proofs, apply to the competent tax authority of CSDC for tax credit relating to the withholding tax already paid abroad. For Mainland securities investment funds that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions;

2. for Mainland enterprise investors that invest in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect, the Company will not withhold and pay the income tax on behalf of the Mainland enterprise investors in the distribution of dividend and the Mainland enterprise investors shall file the tax returns and pay the income tax on their own.

The Record Date and other arrangements for the Hong Kong Stock Connect H Shareholders will be the same as those for the H Shareholders.

(4) Other matters

The 2026 Interim Dividend will be paid to the H Shareholders whose names appear on the Register of Members of H Shares on the Record Date. The Company intends to dispatch the cheques for the 2026 Interim Dividend to the H Shareholders by ordinary mail at their own risk on 21 August 2026 (Friday).

Should the H Shareholders have any doubt in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for relevant tax implications in Mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H Shares of the Company.

Investors should note that the Company has no obligation and will not be responsible for confirming the identities of any shareholders. The Company will withhold and pay the personal income tax and enterprise income tax strictly in accordance with the tax laws and relevant rules and regulations, based on the information contained in the Register of Members of H Shares on the Record Date. The Company shall owe no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the shareholders or any disputes over the mechanism of withholding.

Any subsequent changes to the expected timetable will be announced by way of announcement.

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

Investors and shareholders are advised by the Board 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

22 July 2026, Fujian, the PRC

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