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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 the Donation to the Earthquake-Affected Area in Gansu

At the eighteenth extraordinary meeting in 2023 of the eighth term of the board of directors (the "Board") of Zijin Mining Group Co., Ltd.* (the "Company") convened via telecommunication on 21 December 2023, the proposal in relation to the donation to the earthquake-affected area in Gansu by Longnan Zijin Mining Co., Ltd. was considered and approved unanimously. Relevant details of which are announced as follows:

Recently, a 6.2-magnitude earthquake struck Jishishan County in Linxia Prefecture, Gansu, causing significant casualties and property losses. In particular, the affected area is situated at a high altitude with cold weather, and the affected people are in urgent need of assistance.

To support the affected area and proactively discharge social responsibility, the Company agreed that Longnan Zijin Mining Co., Ltd., a subsidiary of the Company, will donate RMB10 million to the Gansu Provincial Charity Federation. The fund will be used for earthquake rescue and relief, post-disaster reconstruction and other tasks.

The source of fund of the donation is the project's own fund. It will not have a significant impact on the Company's current or future operating performance. There is no prejudice to the interests of minority shareholders.

This announcement is made by the Company on a voluntary basis.

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

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, Mao Jingwen, 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

21 December 2023, Fujian, the PRC

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