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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 Full Implementation of the “Quality Improvement, Efficiency Enhancement and Focus on Returns” and the Implementation of the Profit Distribution Plan for the First Half of 2024

In the first half of 2024, Zijin Mining Group Co., Ltd.* (the “Company”) closely aligned its efforts with the primary task of high-quality development of listed companies, adopting the master work directive of “improving quality, reducing costs, boosting profitability”. The Company’s key economic indicators reached record highs again. The Company produced approximately 518 thousand tonnes of mine-produced copper and approximately 35.4 tonnes of mine-produced gold. It is estimated that the net profit attributable to owners of the listed company for the first half of 2024 will be approximately RMB14.55-15.45 billion, representing an increase of approximately 41%-50% compared with the same period last year.

To uphold the “investor-oriented” development philosophy of listed companies and actively respond to the Shanghai Stock Exchange’s Initiative for Special Actions in relation to “Quality Improvement, Efficiency Enhancement and Focus on Returns” Rolled Out for Companies Listed on the Shanghai Stock Exchange, and to further promote the Company’s high-quality development, enhance investment value and increase returns for investors, pursuant to the authorisation granted at the 2023 annual general meeting of the Company, upon the consideration of the board of directors, the Company proposes to implement an interim dividend for the six months ended 30 June 2024 and distribute a cash dividend of RMB1 per 10 shares (tax included) to all shareholders.

As at the date of this announcement, the total number of shares of the Company is 26,577,888,940. The Company proposes to distribute a total cash dividend of RMB2,657,788,894 (tax included). If the total number of shares of the Company changes during the period from the date of this announcement to the record date of the implementation of profit distribution, the amount of dividend per share shall remain unchanged, and the total amount of distribution shall be adjusted accordingly.

Pursuant to the Profit Distribution and Return Plan for the Next Three Years (Year 2023 – 2025) of the Company considered and approved at the 2023 annual general meeting of the Company, subject to the premise of fulfilling the conditions of profit distribution in cash, the Company’s accumulative profit distribution in cash for the year 2023 to 2025 shall, in principle, not be less than 30% of the total amount of accumulative distributable profits realised for the 3 years.

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 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 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

19 July 2024, Fujian, the PRC

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