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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 Convening of 2024 Interim Results Briefing

Important notes:

- Time of the meeting: 4:00 p.m. - 5:00 p.m., 26 August 2024 (Monday)
- Venue of the meeting: The SSE Roadshow Center platform (<http://roadshow.sseinfo.com>)
- Mode of the meeting: online text interaction
- Investors can submit their questions by logging on to the homepage of the SSE Roadshow Center website and clicking the “pre-collection of questions” section, or via the mailbox (ir@zijinmining.com) of Zijin Mining Group Co., Ltd.* (the “Company”) from 19 August 2024 (Monday) to 4:00 p.m., 23 August 2024 (Friday). The Company will answer the questions which investors are generally concerned about at the 2024 interim results briefing (the “Results Briefing”).

I. Type of the Results Briefing

The Results Briefing will be convened by online text interaction. The Company will mainly discuss and communicate with investors its operating conditions and financial status for the first half of 2024 in an interactive manner, as well as answer the questions which investors are generally concerned about within the extent permitted by information disclosure.

II. Time and venue of the Results Briefing

- (I) Time of the meeting: 4:00 p.m. - 5:00 p.m., 26 August 2024 (Monday)
- (II) Venue of the meeting: The SSE Roadshow Center platform (<http://roadshow.sseinfo.com>)
- (III) Mode of the meeting: online text interaction

III. Attendees

The attendees of the Results Briefing are the management of the Company.

IV. Participation method for investors

- (I) Investors can log on to the SSE Roadshow Center from 4:00 p.m. - 5:00 p.m., 26 August 2024 (Monday)

via the internet to attend the Results Briefing online. The Company will timely answer investors' questions.

(II) Investors can submit their questions by logging on to the homepage of the SSE Roadshow Center website and clicking the "pre-collection of questions" section, or via the mailbox (ir@zijinmining.com) of the Company from 19 August 2024 (Monday) to 4:00 p.m., 23 August 2024 (Friday).

V. Contact details

Telephone number: 0592-2933058

Email address: ir@zijinmining.com

VI. Other matters

Investors can view the Results Briefing and its key contents at the SSE Roadshow Center after the Results Briefing is convened.

This announcement is made on a voluntary basis.

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

16 August 2024, Fujian, the PRC

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