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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 Tibet

Zijin Mining Group Co., Ltd.* (the "Company") convened the first extraordinary meeting in 2025 of the eighth term of the board of directors (the "Board") via telecommunication on 8 January 2025. The proposal in relation to a donation of RMB30 million to the earthquake-affected area in Shigatse, Tibet was considered and unanimously approved at the meeting. The relevant information is hereby announced as follows:

At around 9 a.m., 7 January 2025 (Beijing time), a 6.8-magnitude earthquake struck Tingri County in Shigatse City, Tibet, causing significant casualties and the collapse of numerous buildings. As the affected area is located in a high-altitude and high cold area and it is currently the winter season, the affected population urgently requires assistance.

To aid the affected area and actively discharge our social responsibilities, the Board resolved that the Company and the entities of the Tibet segment shall donate RMB30 million in cash in aggregate to the earthquake-affected area, which will be used for emergency relief efforts at the affected area, livelihood assistance to the affected population, support for rescue teams, post-disaster reconstruction and other relevant work. Among which, the Company's headquarters, Tibet Julong Copper Co., Ltd. (the Julong Copper Mine), Tibet Xianglong Mining Co., Ltd. (the Zhunuo Copper Mine) and Tibet Ngari Lakkor Resources Co., Ltd. (the Lakkor Tso Salar) will donate RMB10 million, RMB10 million, RMB5 million and RMB5 million, respectively.

In addition, the Julong Copper Mine and the Zhunuo Copper Mine have immediately organised earthquake rescue teams after the earthquake. They are equipped with emergency command vehicles, ambulances, fire engines, rescue team transport vehicles, rescue equipment, etc. and proceeded to the affected area. The first group of emergency response personnel arrived on the evening of 7 January 2025. At the same time, the entities of the Tibet segment urgently procured emergency supplies required in the affected area. The first batch of supplies, including 1,300 coats, 1,000 cotton quilts, 500 mattresses, 400 tents and other warm clothing and basic necessities such as blankets, cotton shoes, bread and drinking water, arrived the affected

area in the early hours of 8 January 2025.

The Company and the entities of the Tibet segment will carry out rescue work under the unified deployment of the local rescue command. Based on the actual needs of the affected area, they will continue to organise and deploy supplies and personnel to fully support the earthquake relief efforts in Tingri County, and join hands with the affected population to overcome this difficult time.

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 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

8 January 2025, Fujian, the PRC

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