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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**

### **List of Directors and Their Role and Function**

The members of the board of directors (the “Board”) of Zijin Mining Group Co., Ltd.\* (the “Company”) are set out below:

#### **Executive Directors:**

**Chen Jinghe (Chairman)**

**Zou Laichang (Vice-chairman and president)**

**Lin Hongfu**

**Lin Hongying**

**Xie Xionghui**

**Wu Jianhui**

#### **Non-executive Director:**

**Li Jian**

#### **Independent Non-executive Directors:**

**He Fulong (Convener of Independent Directors)**

**Mao Jingwen**

**Li Changqing**

**Suen Man Tak**

**Bo Shao Chuan**

**Wu Xiaomin**

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit and Internal Control Committee	Nomination and Remuneration Committee	Strategic and Sustainable Development (ESG) Committee	Execution and Investment Committee
<b>Chen Jinghe</b>		<b>M</b>	<b>C</b>	<b>C</b>
<b>Zou Laichang</b>			<b>D</b>	<b>D</b>
<b>Lin Hongfu</b>			<b>M</b>	<b>M</b>
<b>Lin Hongying</b>				<b>M</b>
<b>Xie Xionghui</b>			<b>M</b>	<b>M</b>
<b>Wu Jianhui</b>			<b>M</b>	<b>M</b>
<b>Li Jian</b>		<b>M</b>	<b>M</b>	
<b>He Fulong</b>	<b>M</b>	<b>C</b>	<b>M</b>	
<b>Mao Jingwen</b>			<b>M</b>	
<b>Li Changqing</b>	<b>C</b>			
<b>Suen Man Tak</b>	<b>M</b>	<b>M</b>		
<b>Bo Shao Chuan</b>	<b>M</b>	<b>M</b>	<b>M</b>	
<b>Wu Xiaomin</b>	<b>D</b>	<b>M</b>		

**Note:**

**C** Chief officer of the relevant Board committees

**D** Deputy officer of the relevant Board committees

**M** Member of the relevant Board committees

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*

10 January 2025, Fujian, the PRC

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