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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)

Supplemental Announcement in relation to Annual Reports

References are made to the annual reports (the “Annual Reports”) of Zijin Mining Group Co., Ltd.* (the “Company”) for the years ended 31 December 2005, 31 December 2006, 31 December 2007, 31 December 2008, 31 December 2009, 31 December 2010, 31 December 2011, 31 December 2012, 31 December 2013 and 31 December 2014 (collectively, the “Relevant Years”). Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Annual Reports.

In addition to the information disclosed in the Annual Reports, the Company hereby further provides the following supplemental information in respect of the remuneration of the Company’s Supervisors for the Relevant Years:

Unit: RMB

	Basic salaries	Defined contribution plan - basic pension insurance	Fees	Incentive salaries	Total
For the year ended					
31 December 2005					
Mr. Zeng Qingxiang	72,432	-	-	800,000	872,432
Mr. Xu Qiang	-	-	69,996	-	69,996
Ms. Lan Liying	-	-	228,125	-	228,125
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	72,432	-	298,121	800,000	1,170,553

Unit: RMB

	Basic salaries	Defined contribution plan - basic pension insurance	Fees	Incentive salaries	Total
For the year ended					
31 December 2006					
Mr. Zheng Jinxing (Appointed on 18 August 2006)	125,753	-	-	330,025	455,778
Mr. Xu Qiang	-	-	136,668	-	136,668
Mr. Lin Jintian (Appointed on 18 August 2006)	-	-	324,369	-	324,369
Ms. Lan Liying	-	-	257,307	-	257,307
Mr. Zhang Yumin (Appointed on 18 August 2006)	-	-	170,507	-	170,507
Mr. Zeng Qingxiang (Resigned on 18 August 2006)	45,641	-	-	1,100,003	1,145,644
	171,394	-	888,851	1,430,028	2,490,273
For the year ended					
31 December 2007					
Mr. Zheng Jinxing	300,000	-	-	1,616,000	1,916,000
Mr. Xu Qiang	-	-	198,000	-	198,000
Mr. Lin Jintian	-	-	458,000	-	458,000
Ms. Lan Liying	-	-	262,000	-	262,000
Mr. Zhang Yumin	-	-	229,000	-	229,000
	300,000	-	1,147,000	1,616,000	3,063,000

Unit: RMB

	Basic salaries	Defined contribution plan - basic pension insurance	Fees	Incentive salaries	Total
For the year ended					
31 December 2008					
Mr. Zheng Jinxing	300,000	-	-	835,000	1,135,000
Mr. Xu Qiang	-	-	120,000	-	120,000
Mr. Lin Jintian	-	-	436,400	-	436,400
Ms. Lan Liying	-	-	339,700	-	339,700
Mr. Zhang Yumin	-	-	188,800	-	188,800
	300,000	-	1,084,900	835,000	2,219,900
For the year ended					
31 December 2009					
Mr. Lin Shuiqing	62,800	-	-	-	62,800
(Appointed on 5 November 2009)					
Mr. Xu Qiang	-	-	120,000	-	120,000
Mr. Lin Xinxi	-	-	33,400	-	33,400
(Appointed on 5 November 2009)					
Mr. Liu Xianhua	-	-	397,200	-	397,200
(Appointed on 5 November 2009)					
Mr. Zhang Yumin	-	-	448,200	-	448,200
Mr. Zheng Jinxing	140,000	-	-	730,961	870,961
(Resigned on 17 June 2009)					
Mr. Lin Jintian	-	-	406,643	-	406,643
(Resigned on 4 November 2009)					
Ms. Lan Liying	-	-	321,907	-	321,907
(Resigned on 4 November 2009)					
	202,800	-	1,727,350	730,961	2,661,111

Unit: RMB

	Basic salaries	Defined contribution plan - basic pension insurance	Fees	Incentive salaries	Total
For the year ended					
31 December 2010					
Mr. Lin Shuiqing	300,000	-	-	170,300	470,300
Mr. Xu Qiang	-	-	120,000	-	120,000
Mr. Lin Xinxi	-	-	227,200	-	227,200
Mr. Liu Xianhua	-	-	578,100	-	578,100
Mr. Zhang Yumin	-	-	318,000	-	318,000
	300,000	-	1,243,300	170,300	1,713,600
For the year ended					
31 December 2011					
Mr. Lin Shuiqing	300,000	17,678	-	886,422	1,204,100
Mr. Xu Qiang	-	-	193,000	-	193,000
Mr. Lin Xinxi	-	-	247,500	-	247,500
Mr. Liu Xianhua	-	-	623,000	-	623,000
Mr. Zhang Yumin	-	-	464,000	-	464,000
	300,000	17,678	1,527,500	886,422	2,731,600
For the year ended					
31 December 2012					
Mr. Lin Shuiqing	300,000	14,700	-	1,718,800	2,033,500
Mr. Xu Qiang	-	-	195,000	-	195,000
Mr. Lin Xinxi	-	-	252,700	-	252,700
Mr. Liu Xianhua	-	-	616,400	-	616,400
Mr. Zhang Yumin	-	-	493,400	-	493,400
	300,000	14,700	1,557,500	1,718,800	3,591,000

Unit: RMB

	Basic salaries	Defined contribution plan - basic pension insurance	Fees	Incentive salaries	Total
For the year ended					
31 December 2013					
Mr. Lin Shuiqing	550,000	21,281	-	293,219	864,500
Mr. Xu Qiang	-	-	120,000	-	120,000
Mr. Fan Wensheng	-	-	12,000	-	12,000
(Appointed on 25 October 2013)					
Mr. Liu Wenhong	-	-	12,000	-	12,000
(Appointed on 25 October 2013)					
Mr. Zhang Yumin	-	-	72,000	-	72,000
Mr. Lin Xinxi	-	-	60,000	-	60,000
(Resigned on 24 October 2013)					
Mr. Liu Xianhua	-	-	60,000	-	60,000
(Resigned on 24 October 2013)					
	550,000	21,281	336,000	293,219	1,200,500
For the year ended					
31 December 2014					
Mr. Lin Shuiqing	1,800,000	39,906	-	197,895	2,037,801
Mr. Xu Qiang	-	-	120,000	-	120,000
Mr. Fan Wensheng	-	-	-	-	-
Mr. Liu Wenhong	-	-	72,000	-	72,000
Mr. Zhang Yumin	-	-	72,000	-	72,000
	1,800,000	39,906	264,000	197,895	2,301,801

The above supplemental information does not affect the other information contained in the Annual Reports.

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

25 February 2025, Fujian, the PRC

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