

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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 Annual Results Briefing

Important notes:

- Time of the meeting: 10:00 a.m. - 11:30 a.m., 24 March 2025 (Monday)
- Venue of the meeting: The SSE Roadshow Center platform
- Mode of the meeting: live broadcast (simultaneous interpretation in English) and online text interaction

I. Type of the Results Briefing

The Results Briefing will be convened by a combination of live broadcast (simultaneous interpretation in English) and online text interaction. The Company will mainly discuss and communicate with investors its operating conditions and financial status for the year 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: 10:00 a.m. - 11:30 a.m., 24 March 2025 (Monday)
- (II) Venue of the meeting: The SSE Roadshow Center platform
- (III) Live broadcast link of the meeting: <https://roadshow.sseinfo.com>
- (IV) Mode of the meeting: live broadcast (simultaneous interpretation in English) and online text interaction

III. Attendees

Mr. Chen Jinghe, executive director and chairman
Mr. Zou Laichang, executive director, vice-chairman and president
Mr. Xie Xionghui, executive director and vice-president
Mr. Li Changqing, independent director
Mr. Wu Honghui, chief financial officer
Mr. Zheng Youcheng, secretary to the board of directors
(In special circumstances, the list of participants may be adjusted)

IV. Participation method for investors

(I) Investors can log on to the SSE Roadshow Center from 10:00 a.m. - 11:30 a.m., 24 March 2025 (Monday) via the internet to attend the Results Briefing online. The Company will timely answer investors' questions. The meeting will be conducted mainly in Chinese, with simultaneous interpretation in English. Investors can choose between the channels by clicking "Cn" (Chinese) or "En" (English) on the top right corner of the viewing page.

(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 17 March 2025 (Monday) to 4:00 p.m., 21 March 2025 (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.

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 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

14 March 2025, Fujian, the PRC

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