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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Zijin Mining Group Co., Ltd.
Stock code	02899
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	05034 GPCCL B2906
Title of announcement	Final Dividend for the Year Ended 31 December 2024 (Updated)
Announcement date	15 April 2025
Status	Update to previous announcement
Reason for the update / change	To provide update to the previous announcements of the Company dated 21 March 2025 and 14 April 2025 on the latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 2.8 per 10 share
Date of shareholders' approval	19 May 2025

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East Wan Chai

	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	To be announced
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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, Li Changqing, Suen Man Tak, Bo Shao Chuan and Ms. Wu Xiaomin as independent non-executive directors.	