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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

Closure Period of Register of Members of H Shares for the Distribution of 2024 Interim Dividend

The board of directors of Zijin Mining Group Co., Ltd.* (the "Company") hereby announces that in order to determine the list of holders (the "H Shareholders") of H Shares of the Company (the "H Shares") who are entitled to receive the distribution of interim dividend for the six months ended 30 June 2024 (the "Interim Dividend"), the register of members of H Shares of the Company will be closed from 5 August 2024 (Monday) to 9 August 2024 (Friday) (both days inclusive), during which no transfer of H Shares will be effected. H Shareholders whose names appear on the register of members of H Shares of the Company as at 9 August 2024 (Friday) (the "Record Date") shall be entitled to receive the Interim Dividend. In order for the H Shareholders to qualify for the Interim Dividend, H Shareholders whose H Shares are not registered in their names should complete and lodge their respective instruments of transfer with the relevant H Share certificates with Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on 2 August 2024 (Friday).

Expected timetable of distribution of the Interim Dividend is as below:

	2024 (Note)
Last day of dealings in H Shares on a cum-entitlement basis	31 July (Wednesday)
First day of dealings in H Shares on an ex-entitlement basis	1 August (Thursday)
Latest time for lodging instruments of transfer of H Shares for entitlement to the Interim Dividend	2 August (Friday) 4:30 p.m.
Book closure period (both days inclusive)	5 August (Monday) to 9 August (Friday)
Record Date	9 August (Friday)
Register of members of H Shares re-opens	12 August (Monday)
Dispatch of Interim Dividend cheques	To be announced

Note: All times refer to Hong Kong local time

Dates or deadlines specified in the timetable in this announcement for (or otherwise in relation to) the Interim Dividend distribution are indicative only and may be varied with reference to the practical circumstances. Any consequential changes to the expected timetable will be announced by way of announcement.

Dividends payable to the H Shareholders in the Mainland China who invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect and/or the Shenzhen-Hong Kong Stock Connect (the “Hong Kong Stock Connect H Shareholders”) will be paid in Renminbi by China Securities Depository and Clearing Corporation Limited (“CSDC”) as entrusted by the Company. CSDC will distribute the cash dividends to the Hong Kong Stock Connect H Shareholders through its depository and clearing system. The specific date for the Hong Kong Stock Connect H Shareholders to receive the Interim Dividend shall be subject to the actual date of receipt.

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

19 July 2024, Fujian, the PRC

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