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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 in relation to Resignation of a Joint Company Secretary (Hong Kong)

The board of directors (the “Board”) of Zijin Mining Group Co., Ltd.* (the “Company”) hereby announces that, due to job reallocation, Ms. Zhang Yan ceases to serve as a joint company secretary (Hong Kong) of the Company with effect from 23 October 2026. Ms. Zhang Yan confirmed that she has no disagreement with the Board, and there is nothing which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to her resignation.

Following Ms. Zhang Yan’s resignation, Mr. Ho Kin Wai, the other joint company secretary (Hong Kong) of the Company, who possesses the qualifications and experience of company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and continue to serve as the company secretary (Hong Kong) of the Company.

The Company hereby expresses its sincere gratitude to Ms. Zhang Yan for her dedication, diligence and significant contributions to the Company’s development during her tenure of service.

Investors and shareholders are advised by the Board 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 Mr. Zou Laichang (Chairman), Mr. Lin Hongfu, Mr. Xie Xionghui, Mr. Wu Jianhui, Mr. Shen Shaoyang, Mr. Zheng Youcheng and Mr. Wu Honghui as executive directors, Mr. Li Jian as non-executive director, and Ms. Wu Xiaomin, Mr. Bo Shao Chuan, Mr. Lin Shoukang, Ms. Qu Xiaohui, Mr. Hong Bo and Mr. Wang Anjian as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Zou Laichang
Chairman

23 October 2026, Fujian, the PRC

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