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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 External Donation for Supporting the Battle against Novel Coronavirus Pneumonia Outbreak

I. Summary of donation

Since the novel coronavirus pneumonia outbreak, Zijin Mining Group Co., Ltd.* (the “Company”) has been paying close attention to the development of the outbreak, and proactively managing well the disease control and prevention, as well as production and operation of the Company. In order to fulfill the social responsibility as a listed company and actively support Fujian Province’s medical team assisting Hubei Province to combat the novel coronavirus pneumonia outbreak in Hubei Province, the Company intends to offer allowance of RMB100 per day through Zijin Mining Charity Foundation to each member of Fujian Province’s medical team assisting Hubei Province (approximately 1,500 persons) until their triumphant return in whole, the total amount of which shall be no less than RMB10 million. In the event that the total amount of allowance does not reach RMB10 million, the Company will still make the donation of RMB10 million, and the balance will be used for other expenses incurred by the medical team assisting Hubei Province. In the event that the total amount of allowance exceeds RMB10 million, the actual amount shall prevail for donation.

On 27 February 2020, the Company convened the third extraordinary meeting in 2020 of the seventh term of the board of directors (the “Board”) via telecommunication. All of the Company’s 12 directors participated in the meeting and unanimously resolved to approve the donation proposal. In accordance with the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, relevant laws, regulations and the articles of association of the Company, the donation to be made is within the scope of authorisation of the Board, and it is not necessary to submit the proposal to shareholders’ general meeting for consideration.

II. Impact of the donation on the Company

The donation of the Company serves to support the battle against the novel coronavirus pneumonia outbreak. It fulfills the requirements of proactively fulfilling social responsibility of the Company as a listed company. The fund for the donation is the Company’s self-owned funds. It exerts no material impact on the

Company's current and future operating results and will not prejudice the interests of the Company's minority shareholders.

This announcement is made on a voluntary basis.

The announcement is written in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail over its English version.

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 Messrs. Chen Jinghe (Chairman), Lan Fusheng, Zou Laichang, Lin Hongfu, Ms. Lin Hongying and Mister Xie Xionghui as executive directors, Mister Li Jian as non-executive director, and Messrs. Zhu Guang, Mao Jingwen, Li Changqing, He Fulong and Suen Man Tak as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Chen Jinghe
Chairman

28 February 2020, Fujian, the PRC

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