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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)**

### **Resolutions Passed at the 2019 Annual General Meeting**

The Board is pleased to announce that all the resolutions proposed to be approved at the 2019 Annual General Meeting were duly approved by the shareholders attending the 2019 Annual General Meeting.

Reference is made to the Notice of 2019 Annual General Meeting dated 14 May 2020 of Zijin Mining Group Co., Ltd.\* (the “Company”). At the 2019 Annual General Meeting (the “AGM”) of the Company held at 9 a.m. on Friday, 12 June 2020, at the conference room at 21/F., Zijin Headquarters, No. 1 Zijin Road, Shanghang County, Longyan City, Fujian Province, the People’s Republic of China (the “PRC”), the following resolutions voted by poll in accordance with the Company’s articles of association (the “Articles of Association”) were duly approved by the shareholders attending the AGM. The board of directors of the Company (the “Board”) is pleased to announce the poll results of the resolutions as follows:

	<b>Special resolutions</b>	<b>No. of valid votes For (% of total valid votes cast)</b>	<b>No. of valid votes Against (% of total valid votes cast)</b>	<b>No. of valid votes Abstain (% of total valid votes cast)</b>	<b>Total valid votes</b>
1.	The proposal in relation to a general mandate for the Company to issue debt financing instruments was approved;	11,302,707,515 (97.424015%)	298,830,096 (2.575774%)	24,436 (0.000211%)	11,601,562,047 (100%)
2.	The proposal in relation to the arrangement of guarantees to the Company’s subsidiaries, joint ventures and associate for the year 2020 was approved;	11,484,104,934 (98.987575%)	117,432,377 (1.012212%)	24,736 (0.000213%)	11,601,562,047 (100%)
3.	The proposal in relation to the provision of counter-guarantee	11,484,104,934 (98.987575%)	117,432,377 (1.012212%)	24,736 (0.000213%)	11,601,562,047 (100%)

	for finance to Makeng Mining was approved;				
<b>Ordinary resolutions</b>					
4.	The Report of the Board of Directors of the Company for 2019 was approved;	11,594,491,211 (99.958620%)	4,455,400 (0.038411%)	344,436 (0.002969%)	11,599,291,047 (100%)
5.	The Report of the Independent Directors of the Company for 2019 was approved;	11,594,491,211 (99.958620%)	4,455,400 (0.038411%)	344,436 (0.002969%)	11,599,291,047 (100%)
6.	The Report of the Supervisory Committee of the Company for 2019 was approved;	11,594,491,211 (99.958620%)	4,455,400 (0.038411%)	344,436 (0.002969%)	11,599,291,047 (100%)
7.	The Company's financial report for the year ended 31 December 2019 was approved;	11,565,702,856 (99.710429%)	33,243,755 (0.286602%)	344,436 (0.002969%)	11,599,291,047 (100%)
8.	The Company's 2019 annual report and its summary report were approved;	11,565,702,856 (99.710429%)	33,243,755 (0.286602%)	344,436 (0.002969%)	11,599,291,047 (100%)
9.	The profit distribution proposal of the Company for the year ended 31 December 2019 was approved;	11,601,359,811 (99.998257%)	202,236 (0.001743%)	0 (0%)	11,601,562,047 (100%)
10.	The calculation and distribution proposal for the remuneration of the Executive Directors and Chairman of the Supervisory Committee of the sixth term of the Company for the year ended 31 December 2019 was approved; and	11,570,178,011 (99.729484%)	31,183,400 (0.268787%)	200,636 (0.001729%)	11,601,562,047 (100%)
11.	The reappointment of Ernst & Young Hua Ming LLP as the Company's auditor for the year ended 31 December 2020, and to authorise the chairman of the Board of Directors, president and financial controller to determine the remuneration	11,554,703,047 (99.596097%)	46,832,664 (0.403676%)	26,336 (0.000227%)	11,601,562,047 (100%)

were approved.				
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The above resolutions no. 1 to 3 were passed as special resolutions and resolutions no. 4 to 11 were passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company (“Shares”) was 25,377,259,946, comprising 19,640,319,946 domestic shares (A Shares) and 5,736,940,000 H Shares listed on The Stock Exchange of Hong Kong Limited. The total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM was also 25,377,259,946. The total number of Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM only was nil. No shareholder was required to abstain from voting at the AGM. The total number of Shares held by the shareholders or their proxy(ies) who attended the AGM and were entitled to vote was 11,601,562,047, representing approximately 45.716369% of the total number of issued Shares as at the date of this announcement.

The AGM was duly convened and conducted in compliance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

Computershare Hong Kong Investor Services Limited, the registrar of H Shares of the Company, acted as the scrutineer for the vote-taking at the AGM.

**Closure of register of members and expected timetable of the 2019 final dividend**

For the details of closure of register of members of H Shares of the Company and expected timetable of the 2019 final dividend, please refer to the Company’s announcement dated 25 May 2020. Dates or deadlines specified in that announcement for events in the timetable for (or otherwise in relation to) the 2019 final dividend distribution are indicative only and may be varied with reference to the practical circumstances. Any consequential changes to the expected timetable will be published by way of public announcement.

**Payment of the 2019 final dividend**

Bank of China (Hong Kong) Trustees Limited has been appointed as the Company’s receiving agent in Hong Kong (the “Receiving Agent”) and the Company will pay to the Receiving Agent the 2019 final dividend declared for payment to the H Shareholders of the Company. Such final dividend shall be calculated on the average price of the medium prices of the conversion of RMB into HK\$ announced by The People’s Bank of China a week preceding Friday, 12 June 2020, and it is RMB0.913184 to HK\$1. Accordingly, the amount of the 2019 final dividend payable for each 10 shares of H share is HK\$1.095070 (tax included). The 2019 final dividend will be paid by the Receiving Agent and mailed by Computershare Hong Kong Investor Services Limited to the H Shareholders of the Company who are entitled to receive the same by ordinary post at their own risk on Friday, 17 July 2020.

For the details of withholding and payment of personal income tax and enterprise income tax for non-resident enterprise shareholders in respect of the 2019 final dividend, please refer to the Company's announcements dated 25 May 2020. Investors should notice that the Company has no obligation and will not be responsible for confirming the identities of any shareholders. The Company will withhold for payment the enterprise income tax and the personal income tax, strictly in accordance with the relevant tax law and relevant rules and regulations, based on the information contained in the register of members of H Shares of the Company on the record date. The Company shall owe no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the shareholders or any disputes over the mechanism of withholding.

**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*

12 June 2020, Fujian, the PRC

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