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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)

Clarification Announcement

Proxy Form for H Shares Shareholders for the Second H Shareholders' Class Meeting in 2020

Reference is made to the proxy form for H Shares Shareholders for the second H shareholders' class meeting in 2020 (the "Proxy Form for the Second H Shareholders' Class Meeting in 2020") of Zijin Mining Group Co., Ltd.* (the "Company") dispatched to the H Shareholders of the Company (the "H Shareholders") on 4 July 2020, among which the date, time, venue and the proposed resolutions for H Shareholders' approval at the second H Shareholders' class meeting in 2020 of the Company (the "H Shareholders' Class Meeting") were set out.

The Company hereby clarifies that the numbering of the special resolution in relation to "Size of the issuance" in the English version of the Proxy Form for the Second H Shareholders' Class Meeting in 2020 shall be "1.02" instead of "1.01".

Save for the above, all information and contents of the English and Chinese versions of the Proxy Form for the Second H Shareholders' Class Meeting in 2020 remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form for the Second H Shareholders' Class Meeting in 2020. The Proxy Form for the Second H Shareholders' Class Meeting in 2020 shall remain valid for use at the H Shareholders' Class Meeting.

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

7 July 2020, Fujian, the PRC

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