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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 Proposed Third Extraordinary General Meeting in 2020 and Third H Shareholders' Class Meeting in 2020

Reference is made to the announcement of Zijin Mining Group Co., Ltd.* (the "Company") dated 17 November 2020 (the "Announcement") in relation to the proposed adoption of the Restricted A Share Incentive Scheme and the Connected Transaction of grant of Restricted A Shares to the Connected Participants under the Incentive Scheme. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company proposed to convene the third extraordinary general meeting in 2020 (the "EGM") and the third H Shareholders' class meeting in 2020 (the "H Shareholders' Class Meeting") on 29 December 2020 (Tuesday) for the purpose of, inter alia, considering and approving the adoption of the Restricted A Share Incentive Scheme and the related matters. In order to determine the list of holders of H Shares of the Company (the "H Shareholders") who are entitled to attend the EGM and the H Shareholders' Class Meeting, the register of members of H Shares of the Company will be closed from 23 December 2020 (Wednesday) to 29 December 2020 (Tuesday) (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 29 December 2020 (Tuesday) (the "Record Date") shall be entitled to attend the EGM and the H Shareholders' Class Meeting. In order for the H Shareholders to qualify for attending the EGM and the H Shareholders' Class Meeting, the 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 22 December 2020 (Tuesday).

Expected timetable of the EGM and the H Shareholders' Class Meeting is as below:

	2020 (Note)
Latest time for lodging transfer of H Shares	22 December (Tuesday) 4:30 p.m.
Book closure period (both days inclusive)	23 December (Wednesday) to 29 December (Tuesday)
Record Date	29 December (Tuesday)
EGM and H Shareholders' Class Meeting	29 December (Tuesday)
Announcement on results of the EGM and the H Shareholders' Class Meeting	29 December (Tuesday)
Register of members re-opens	30 December (Wednesday)

Note: All times refer to Hong Kong local time

The final convention date of the EGM and the H Shareholders' Class Meeting will be determined by the Board.

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

8 December 2020, Fujian, the PRC

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