

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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 Postponement of the Third H Shareholders' Class Meeting in 2020

References are made to the Notices of the Third Extraordinary General Meeting in 2020 and the Third H Shareholders' Class Meeting in 2020 and the circular (the "Circular") dated 11 December 2020 of Zijin Mining Group Co., Ltd.* (the "Company"). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

Postponement of the third H Shareholders' class meeting in 2020 (the "H Shareholders' Class Meeting")

The Company has recently received letters from some of its H Shareholders indicating that they cannot participate in the voting of the H Shareholders' Class Meeting within the stipulated time. In order to protect the exercise of rights by the Shareholders, upon careful consideration, the Company has decided to postpone the H Shareholders' Class Meeting which was originally scheduled to be held on 29 December 2020 (Tuesday) at 10:30 a.m., to 11 January 2021 (Monday) at 9 a.m.

Book closure period for H Shares

The closure period of the Company's register of H Shares members will be extended from the period of 23 December 2020 (Wednesday) to 29 December 2020 (Tuesday) (both days inclusive), to the period of 23 December 2020 (Wednesday) to 11 January 2021 (Monday) (both days inclusive). H Shareholders whose names appear on the register of H Shares members on 11 January 2021 (Monday, being the record date) will be entitled to attend and vote at the H Shareholders' Class Meeting which will be convened on 11 January 2021 (Monday).

Proxy form and Proxy Form for Solicitation

The applicable proxy form and Proxy Form for Solicitation despatched with the Circular (the "Applicable Proxy Form(s)") for the H Shareholders' Class Meeting remain valid for the H Shareholders' Class Meeting which will be postponed to 11 January 2021 (Monday). H Shareholders who wish to change their vote or

have not yet lodged the Applicable Proxy Form(s) shall complete the Applicable Proxy Form(s) in accordance with the instructions printed thereon. The Applicable Proxy Form(s) shall be lodged with the registrar of H Shares of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the relevant meeting or any adjournment thereof (as the case may be). For the avoidance of doubt, for H Shareholders who have duly completed and lodged the Applicable Proxy Form(s) in accordance with the instructions printed thereon, such Applicable Proxy Form(s) will be valid for the H Shareholders' Class Meeting which will be postponed to 11 January 2021 (Monday). Such H Shareholders need not lodge the Applicable Proxy Form(s) again. If any H Shareholder chooses to lodge the Applicable Proxy Form(s) again, the last Applicable Proxy Form(s) received will revoke and supersede the Applicable Proxy Form(s) previously lodged by such H Shareholder.

Reply slip

The deadline for returning the reply slip for use at the H Shareholders' Class Meeting will be extended to 8 January 2021 (Friday). For the avoidance of doubt, any reply slip duly completed and returned by the H Shareholders in accordance with the instructions printed thereon shall remain valid for the H Shareholders' Class Meeting which will be postponed to 11 January 2021 (Monday) and such H Shareholders are not required to return another reply slip.

Save for the matters disclosed herein, the venue, eligibility of the attendees, the proposals to be considered and other relevant matters in respect of the H Shareholders' Class Meeting will remain unchanged. Please refer to the Circular for details.

Investors and shareholders are advised by the board of directors 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

29 December 2020, Fujian, the PRC

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