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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 Holding of 2020 Annual Results Briefing

Important notes:

- Time of the meeting: 09:30-11:00, 22 March 2021 (Monday)
- Format of the meeting: live broadcast, online instant interaction
- Link for participating in the meeting: the roadshow center of Shanghai Stock Exchange (“SSE Roadshow”) (<http://roadshow.sseinfo.com>)
- Method for soliciting questions: Investors can provide details of the matters they wish to know and the relevant questions by way of email to the investor relations mailbox (IR@zijinmining.com) of Zijin Mining Group Co., Ltd.* (the “Company”) in advance no later than 17:00, 21 March 2021 (Sunday). The Company will answer the questions which investors are generally concerned about at the 2020 Annual Results Briefing (the “Briefing”).

The Company plans to publish its 2020 annual report on Shanghai Stock Exchange website (www.sse.com.cn) on 19 March 2021. In order to allow general investors to have a better and more in-depth understanding of the Company’s operating results for and operation in the year 2020, the Company plans to hold the Briefing at 09:30-11:00 on 22 March 2021 to discuss with investors the questions they are generally concerned about.

I. Type of the Briefing

The Briefing will be held by a combination of live broadcast and online instant interaction. The Company will mainly discuss with investors its operating results for and operation in the year 2020, as well as answering the questions which investors are generally concerned about.

II. Time and venue of the Briefing

- (I) Time of the meeting: 09:30-11:00, 22 March 2021 (Monday)
- (II) Website for live broadcast: SSE Roadshow (<http://roadshow.sseinfo.com>)

III. Attendees

Mr. Chen Jinghe, executive director and chairman
Mr. Zou Laichang, executive director and president
Mr. Xie Xionghui, executive director and vice-president

Mr. Wu Honghui, financial controller

Mr. Zheng Youcheng, secretary to the board of directors

IV. Participation method for investors

(I) Investors are welcome to log on to the SSE Roadshow (<http://roadshow.sseinfo.com>) at 09:30-11:00, 22 March 2021 (Monday) to attend the Briefing online. The Company will answer investors' questions through the SSE Roadshow real-time.

(II) Investors can provide details of the matters they wish to know and the relevant questions by way of email to the investor relations mailbox (IR@zijinmining.com) of the Company in advance no later than 17:00, 21 March 2021 (Sunday). The Company will answer the questions which investors are generally concerned about at the Briefing.

V. Contact details

Telephone number: 0592-2933527

Email address: IR@zijinmining.com

VI. Other matters

Investors can watch the Briefing and its key contents at the SSE Roadshow after the Briefing.

This announcement is made on a voluntary basis

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, Suen Man Tak and Bo Shao Chuan as independent non-executive directors.

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

15 March 2021, Fujian, the PRC

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