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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 Distribution of the 2020 Final Dividend

References are made to the Annual Results Announcement for the Year Ended 31 December 2020 dated 19 March 2021, the Notice of 2020 Annual General Meeting dated 28 April 2021, the Announcement in relation to Closure Period of Register of Members of H Shares for the Proposed Distribution of 2020 Final Dividend dated 24 May 2021 and Resolutions Passed at the 2020 Annual General Meeting (the "AGM") dated 28 May 2021 of Zijin Mining Group Co., Ltd.* (the "Company") which, among others, mentioned the proposed distribution of final dividend of the Company for the year ended 31 December 2020 (collectively, the "Announcements"). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless the context herein requires otherwise.

At the AGM, the shareholders of the Company (the "Shareholders") approved to pay the qualified Shareholders of the Company the final cash dividend of RMB1.20 per 10 shares (tax included) (the "Final Dividend").

The Final Dividend will be paid by the Company on 9 July 2021 (Friday) to H Shareholders whose names appeared on the register of members of H Shares of the Company as at 15 June 2021 (Tuesday). The Final Dividend will be calculated and declared in Renminbi and paid in Hong Kong dollars to the H Shareholders. The amount of the 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 28 May 2021 (Friday) (i.e., the date of the AGM), and it is RMB0.827286 to HK\$1. Accordingly, the amount of the 2020 Final Dividend payable for each 10 shares of H Share is HK\$1.450526 (tax included). The 2020 final dividend will be paid by the Receiving Agent by cheque and mailed by Computershare Hong Kong Investor Services Limited on 9 July 2021 (Friday) to the H Shareholders of the Company who are entitled to receive the same by ordinary post at their own risk.

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

9 June 2021, Fujian, the PRC

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