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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)

Explanations on Media Reports

Recently, Zijin Mining Group Co., Ltd.* (the "Company") has noticed certain media reports about the Company tapping into the field of new energy minerals. For the purpose of allowing investors to understand the relevant matters of the Company, the Company has made careful verification on the contents of such reports, and hereby provides the following explanations:

I. The Company is a multi-metal mining company focusing on gold and copper as its principal businesses. The minerals which the Company is currently operating include gold, copper, zinc (lead), iron, silver as well as tungsten, molybdenum, cobalt, platinum group metals, etc. Among which, copper, cobalt, platinum group metals, etc. are new energy minerals. According to the Company's 2021 interim results announcement, gold, copper, zinc (lead), iron, silver and other businesses are the Company's sources of profit, accounting for 20.83%, 52%, 8.43% and 18.74% respectively of the Company's gross profit.

To date, the Company has no lithium mineral resources or related business.

II. The Company's plan related to lithium and other new energy minerals is based on the Company's preliminary strategic planning. There is neither a detailed time frame nor specific project arrangement. To date, the Company does not have not any specific projects under planning. If there are any related matters or progress in the future, the Company will publish an announcement in a timely manner.

The Company reminds investors that the Company's designated media for information disclosure in the PRC are the Shanghai Securities News, Securities Times and the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>). All information contained in the Company's announcements published in the abovementioned newspapers and website shall prevail. Investors are advised to invest rationally and pay attention to risks.

This announcement is written in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail over its English version

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

2 August 2021, Fujian, the PRC

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