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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 Convening of 2021 Interim Results Briefing

Important notes:

- Time of the meeting: 11:00-12:00, 7 September 2021 (Tuesday)
- Venue of the meeting: "SSE e-interview" section on the "SSE E-interactive" platform of the Shanghai Stock Exchange (<http://sns.sseinfo.com>)
- Mode of the meeting: online interactive texting

I. Type of the briefing

Zijin Mining Group Co., Ltd.* (the "Company") has published the 2021 interim report on the website of the Shanghai Stock Exchange (www.sse.com.cn), in order to allow general investors, especially minority investors, to further understand the Company's results for and conditions of production and operation in the first half of 2021, the Company plans to convene a results briefing (the "Briefing") at 11:00-12:00 on 7 September 2021 to communicate with investors the questions which they are generally concerned about.

II. Time and venue of the Briefing

- (I) Time of the meeting: 11:00-12:00, 7 September 2021 (Tuesday)
- (II) Venue of the meeting: "SSE e-interview" section on the "SSE E-interactive" platform of the Shanghai Stock Exchange (<http://sns.sseinfo.com>)
- (III) Mode of the meeting: online interactive texting

III. Participants

Mr. Zheng Youcheng, secretary to the board of directors of the Company; Mr. Qiu Shoucai, general manager of the Treasury and Finance Department.

IV. Participation method for investors

- (I) Investors are welcome to log on to the "SSE e-interview" section on the "SSE E-interactive" online platform of the Shanghai Stock Exchange (website: <http://sns.sseinfo.com/>) at 11:00-12:00, 7 September

2021 (Tuesday) to participate in the Briefing.

(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, 6 September 2021 (Monday). The Company will answer the questions which investors are generally concerned about in the Briefing.

V. Contact details

Telephone number: 0592-2933650

Email address: IR@zijinmining.com

VI. Other matters

Investors can read the Briefing and its key contents at the “SSE e-interview” section on the “SSE E-interactive” platform (<http://sns.sseinfo.com>) after the Briefing is convened.

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

3 September 2021, Fujian, the PRC

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