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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 Guiding Opinion on the Work for the Year 2022 of the Company**

On 14 January 2022, the seventh term of the board of directors (the “Board”) of Zijin Mining Group Co., Ltd.\* (the “Company”) convened the first extraordinary meeting in 2022 and considered and approved the “Guiding Opinion on the Work for the Year 2022 of the Company”. Main contents of which are as follows:

During the meeting, it was in the view that in the face of multiple challenges including the unprecedented changes in a century and the pandemic of the century, the Company, under the leadership of its management cadres, obtained a number of significant breakthroughs in terms of production and operation, major project constructions, etc. in the year 2021. The Board fully affirmed the operating results achieved by the Company in the year 2021.

In 2022, the Company shall continue to adhere to the master work directive of “deepening reform, achieving leaping growth and sustainable development”, comprehensively implement the idea of eco and quality sustainable development, and accelerate the pace of realising the magnificent goal of becoming an “eco, high-tech and superior class international mining group”. It shall insist on deepening reform in order to achieve the goals of reform set in the first stage of globalising the operation and management system with high quality. The production capacity of a batch of major projects shall be fully released in order to bring again the operating results to a new level; breakthrough developments in the new energy mineral and new material industries shall be vigorously promoted; a batch of major projects and key constructions shall be developed with high efficiency; the volume of mineral resource reserves shall be substantially raised by striving for the realisation of project acquisitions and increase in reserve volume of resources; ESG performance shall be significantly improved, and the bottleneck of lacking internationalised talents shall be effectively resolved.

The Board proposed the following production volume indicators of the major products of the Company for the year 2022: 60 tonnes of mine-produced gold, 860,000 tonnes of mine-produced copper, 480,000 tonnes

of mine-produced zinc (lead), 310 tonnes of mine-produced silver, and 3,200,000 tonnes of iron ore.

In light of the complexity and volatility of market environment, the abovementioned production volume indicators are indicative only and subject to uncertainty. They shall not represent any commitment on actual production volumes of the Company. The Board may adjust the production volume indicators in accordance with the changes in actual circumstances.

**This announcement is made by the Company on a voluntary basis.**

**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 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*

16 January 2022, Fujian, the PRC

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