

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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 Annual Results Briefing

Important notes:

- Time of the meeting: 15:00-16:30, 21 March 2022 (Monday)
- Venue of the meeting: SSE Roadshow Center platform (<http://roadshow.sseinfo.com>)
- Mode of the meeting: live broadcast and online instant interaction at SSE Roadshow Center
- Investors can submit their questions by logging on to the “pre-collection of questions” section of the homepage of the SSE Roadshow Center website from 14 March 2022 (Monday) to 16:00, 18 March 2022 (Friday), or via the mailbox (IR@zijinmining.com) of Zijin Mining Group Co., Ltd.* (the “Company”). The Company will answer the questions which investors are generally concerned about at the 2021 annual results briefing (the “Results Briefing”).

The Company plans to publish its 2021 annual report on the Shanghai Stock Exchange website (www.sse.com.cn) on 19 March 2022. In order to allow general investors to have a more comprehensive and in-depth understanding of the Company’s operating results and financial status for the year 2021, the Company plans to hold the Results Briefing at 15:00-16:30 on 21 March 2022 to discuss with investors the questions they are concerned about.

I. Type of the Results Briefing

The Results Briefing will be convened by a combination of live broadcast and online instant interaction. The Company will mainly discuss and communicate with investors its operating results and operation in the year 2021 in an interactive manner, as well as answer the questions which investors are generally concerned about within the extent permitted by information disclosure.

II. Time and venue of the Results Briefing

- (I) Time of the meeting: 15:00-16:30, 21 March 2022 (Monday)
- (II) Venue of the meeting: SSE Roadshow Center platform (<http://roadshow.sseinfo.com>)
- (III) Mode of the meeting: live broadcast and online instant interaction at SSE Roadshow Center

III. Attendees

Mr. Chen Jinghe, chairman
Mr. Lin Hongfu, director and standing vice-president
Mr. Xie Xionghui, director and vice-president
Mr. Zhu Guang, independent director
Mr. Wu Honghui, financial controller
Mr. Zheng Youcheng, secretary to the board of directors

IV. Participation method for investors

(I) Investors can log on to the SSE Roadshow Center (<http://roadshow.sseinfo.com>) at 15:00-16:30, 21 March 2022 (Monday) via internet to attend the Results Briefing online. The Company will timely answer investors' questions through the SSE Roadshow Center.

(II) Investors can submit their questions after selecting this event and logging on to the "pre-collection of questions" section (<http://roadshow.sseinfo.com/questionCollection.do>) of the homepage of the SSE Roadshow Center website from 14 March 2022 (Monday) to 16:00, 18 March 2022 (Friday), or via the mailbox (IR@zijinmining.com) of the Company. The Company will answer the questions which investors are generally concerned about at the 2021 annual results briefing.

V. Contact details

Telephone number: 0592-2933650
Email address: IR@zijinmining.com

VI. Other matters

Investors can view the Results Briefing and its key contents at the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) after the Results 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

11 March 2022, Fujian, the PRC

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