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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**

### **Closure Period of Register of Members of H Shares for the Proposed Distribution of 2021 Final Dividend**

The board of directors of Zijin Mining Group Co., Ltd.\* (the "Company") announces that in order to determine the list of holders of H Shares of the Company (the "H Shareholders") who are entitled to receive the proposed distribution of final dividend for the year ended 31 December 2021 (the "Final Dividend"), the register of members of H Shares of the Company will be closed from 23 May 2022 (Monday) to 27 May 2022 (Friday) (both days inclusive), during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the register of members of H Shares of the Company as at 27 May 2022 (Friday) (the "Record Date") shall be entitled to receive the Final Dividend. In order for the H Shareholders to qualify for the Final Dividend, H Shareholders whose H Shares are not registered in their names should complete and lodge their respective instruments of transfer with the relevant H Share certificates with Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on 20 May 2022 (Friday).

Expected timetable of the Final Dividend is as below:

	2022 (Note)
Last day of dealings in H Shares on a cum-entitlement basis	18 May (Wednesday)
First day of dealings in H Shares on an ex-entitlement basis	19 May (Thursday)
Latest time for lodging transfer of H Shares for entitlement to the Final Dividend	20 May (Friday) 4:30 p.m.
Book closure period (both days inclusive)	23 May (Monday) to 27 May (Friday)
Record Date	27 May (Friday)
Register of members re-opens	30 May (Monday)
Dispatch of Final Dividend cheques	To be announced

Note: All times refer to Hong Kong local time

The above-mentioned proposed distribution of Final Dividend is subject to the approval of shareholders at the annual general meeting of the Company to be held on 17 May 2022 (Tuesday).

Dates or deadlines specified in this announcement for events in the timetable for (or otherwise in relation to) the Final Dividend distribution are indicative only and may be varied according to the practical circumstances. Any consequential changes to the expected timetable will be published by way of public announcement.

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 May 2022, Fujian, the PRC

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