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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 the Appointment of a Vice-President

For the purpose of adapting to the strategic development needs of Zijin Mining Group Co., Ltd.* (the "Company") in Tibet, in accordance with the nomination by Mr. Zou Laichang, being the president of the Company, the board of directors of the Company (the "Board") resolved to appoint Mr. Wu Jianhui as a vice-president of the Company. His term of service is from the date of the appointment to the end of the term of the Board of the seventh term.

Mr. Wu Jianhui will mainly be responsible for planning and implementing the Company's mineral resources projects in Tibet and enhancing the coordination and management capacity of the Company on the projects in Tibet, which are beneficial for the development of the copper and lithium mineral projects of the Company in Tibet.

The independent directors of the Company issued a consenting independent opinion on the matters in relation to the appointment of Mr. Wu Jianhui.

The biography of Mr. Wu Jianhui is set out in the appendix of this announcement.

This announcement is made 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

17 May 2022, Fujian, the PRC

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

Appendix: Biography of Mr. Wu Jianhui

Mr. Wu Jianhui (吳健輝), who was born in Guangze County, Fujian Province in November 1974, is a member of the Communist Party of China and a professor grade senior engineer with a master's degree. He joined the Company in August 1997, and served as the deputy plant manager of the Zijinshan Gold Mine processing plant, deputy plant manager of the Zijinshan Copper Mine pilot plant, assistant to the chief commander of construction commanding office of the Zijinshan Copper Mine, deputy general manager/general manager of Bayannur Zijin Non-ferrous Metals Co., Ltd., general manager of Zijin Copper and standing deputy general manager and general manager of the Smelting, Refining and Fabricating Department. He has been serving as the general manager of Julong Copper in Tibet since July 2020.

Mr. Wu has extensive and successful practice in the construction and operation of mining and smelting projects. He has successively presided over several large-scale projects including the 200,000-tonne zinc smelting project of Bayannur Zijin in Inner Mongolia, the 400,000-tonne copper smelting project of Zijin Copper and the super large-scale copper mine of Julong Copper in Tibet, and the work of the Group's Smelting, Refining and Fabricating Department. He has presided over or participated in two key projects of Fujian Province and more than ten studies on important topics and researches on technological breakthrough, which are awarded the first prize of Science and Technology Award of Fujian Province, the first prize of the China Nonferrous Metals Industry Association and the first prize of Science and Technology Award of the China Gold Association. He has received the honorary titles of the "Outstanding Entrepreneur of the Inner Mongolia Autonomous Region", "Model Worker of the Inner Mongolia Autonomous Region", "High-level Class B talent in Fujian Province in 2020", etc.

Should there be any discrepancy, the Chinese text of this appendix shall prevail over its English text.