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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 Resignation of an Independent Non-Executive Director Due to Expiry of the Term of Office**

The board of directors (the "Board") of Zijin Mining Group Co., Ltd.\* (the "Company") recently received a written resignation report from Mr. Zhu Guang, an independent non-executive director of the Company. Mr. Zhu has served as an independent non-executive director of the Company for six years. Pursuant to the Rules for Independent Directors of Listed Companies of the China Securities Regulatory Commission, Guideline No. 1 of the Shanghai Stock Exchange on the Self-regulation of Listed Companies - Standard Operation, the articles of association of the Company and other relevant regulations, Mr. Zhu Guang has resigned as an independent non-executive director of the Company. At the same time, Mr. Zhu Guang has also resigned as a member of each of the Strategic and Sustainable Development (ESG) Committee and the Audit and Internal Control Committee, as well as the chief officer and a member of the Nomination and Remuneration Committee of the Board of the Company. Upon resignation, Mr. Zhu Guang no longer holds any position in the Company. Mr. Zhu Guang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The resignation of Mr. Zhu Guang will not cause the number of Board members of the Company to be less than the quorum, nor will the number of independent non-executive directors of the Company be less than one-third of the Board members, and will not affect the normal operation of the Board and the Company. The abovementioned resignation took effect from the date being delivered to the Board (i.e., 17 June 2022).

During his tenure as an independent non-executive director of the Company and a member of the specialised committees of the Board, Mr. Zhu Guang was diligent and responsible, discharged his duties conscientiously, independently and impartially. His good working ethics and professionalism played an important role in promoting the Company's standardised operation, high-quality development and internationalisation process. The Board would like to express its sincere gratitude to Mr. Zhu Guang for his contribution during his tenure of office!

Pursuant to the resolution passed at the tenth extraordinary meeting in 2022 of the seventh term of the Board of the Company on 17 June 2022, it was agreed that Mr. He Fulong, an independent non-executive director, to serve as the chief officer of the Nomination and Remuneration Committee of the Board in place of Mr. Zhu Guang. The term of service of Mr. He will be for the period from the date the resolution being considered and approved by the Board (i.e., 17 June 2022) to the expiry of the seventh term of the Board of the Company.

**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 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. 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*

19 June 2022, Fujian, the PRC

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