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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 a Safety Incident of a Subcontractor of a Subsidiary

On 14 May 2023, a lift cage falling incident (the "Incident") occurred during the construction process of the relevant shafts of the Julong Copper and Polymetallic Mine open-pit mine drainage system construction project, which is subcontracted to Fujian Xingwanxiang Construction Group Co., Ltd. ("Xingwanxiang"), a subcontractor, by Tibet Julong Copper Co., Ltd. ("Julong Copper"), a subsidiary of Zijin Mining Group Co., Ltd.* (the "Company") of which 50.1% equity interest is held by the Company. The Incident led to the loss of contact with six Xingwanxiang staff members. Up to now, search and rescue operations for the missing personnel are underway in full force.

After the occurrence of the Incident, Julong Copper initiated the emergency and rescue plan for safety incident, and reported to the relevant government departments at the earliest time possible. At the same time, in accordance with the requirements of the Emergency Management Bureau of Maizhokunggar County, the Julong Copper and Polymetallic Mine suspended production for rectification. Investigation and rectification of hidden risks have been carried out. The cause of the Incident is still under investigation. The Company will continue to pay attention to the Incident, and discharge its information disclosure obligations in a timely manner. Investors are advised to pay attention to investment risks.

This announcement is published in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail.

Investors and shareholders are advised by the board of directors of the Company 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), Zou Laichang, Lin Hongfu, Ms. Lin Hongying, Messrs. Xie Xionghui and Wu Jianhui as executive directors, Mister Li Jian as non-executive director, and Messrs. He Fulong, Mao Jingwen, Li Changqing, Suen Man Tak, Bo Shao Chuan and Ms. Wu Xiaomin as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Chen Jinghe
Chairman

15 May 2023, Fujian, the PRC

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