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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 Production Volume Plan of the Major Mineral Products of the Company for the Year 2024**

“The resolution in relation to the production volume plan of the major mineral products of the Company for the year 2024” of Zijin Mining Group Co., Ltd.\* (the “Company”) was considered and approved at the second extraordinary meeting in 2024 of the eighth term of the board of directors (the “Board”) convened on 29 January 2024. Major contents are as follows:

According to the overall requirements of the Company’s Outline of Three-Year (2023-2025) Plan and Development Goals for 2030, the Board proposed the production volume plan of the major mineral products of the Company for the year 2024: 1.11 million tonnes of mine-produced copper, 73.5 tonnes of mine-produced gold, 470 thousand tonnes of mine-produced zinc (lead), 25 thousand tonnes of lithium carbonate equivalent, 420 tonnes of mine-produced silver and 9 thousand tonnes of mine-produced molybdenum.

**In light of the complexity and volatility in market environment, the abovementioned production volume plan is guiding indicators, which is subject to uncertainties and does not constitute any commitments to the realisation of production volume. The Board has the right to make corresponding adjustments based on changes in circumstances. Investors are advised to pay attention to the investment risks.**

**This announcement is made on a voluntary basis.**

**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 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*

29 January 2024, Fujian, the PRC

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