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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 Convening of 2025 Interim Results Briefing

Important notes:

- Time of the meeting: 4:00 p.m. - 5:00 p.m., 29 August 2025 (Friday)
- Venue of the meeting: The SSE Roadshow Center platform (roadshow.sseinfo.com)
- Mode of the meeting: online text interaction

I. Type of the Results Briefing

The Results Briefing will be convened by online text interaction. The Company will mainly discuss and communicate with investors its operating conditions and financial status for the first half of 2025 in an interactive manner, as well as answer the questions which investors are generally concerned about within the extent permitted by information disclosure.

II. Time and venue of the Results Briefing

(I) Time of the meeting: 4:00 p.m. - 5:00 p.m., 29 August 2025 (Friday)

(II) Venue of the meeting: The SSE Roadshow Center platform (roadshow.sseinfo.com)

(III) Mode of the meeting: online text interaction

III. Attendees

The attendees of the Results Briefing are the management of the Company.

IV. Participation method for investors

(I) Investors can log on to the SSE Roadshow Center from 4:00 p.m. - 5:00 p.m., 29 August 2025 (Friday) via the internet to attend the Results Briefing online. The Company will timely answer investors' questions.

(II) Investors can submit their questions by logging on to the homepage of the SSE Roadshow Center website and clicking the "pre-collection of questions" section, or via the mailbox (ir@zijinmining.com) of the Company from 22 August 2025 (Friday) to 4:00 p.m., 28 August 2025 (Thursday).

V. Contact details

Telephone number: 0592-2933058

Email address: ir@zijinmining.com

VI. Other matters

Investors can view the Results Briefing and its key contents at the SSE Roadshow Center after the Results Briefing is convened.

This announcement is made by the Company 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 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), 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, 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

21 August 2025, Fujian, the PRC

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