Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.

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
Closure Period of Register of H Share Members for the Proposed Second Extraordinary General Meeting in 2025

References are made to the announcement in relation to Matters regarding the Change of Term of the Board of Directors of the Company and the announcement in relation to Amendments to the Articles of Association of the Company dated 28 November 2025 (the "Announcements") of Zijin Mining Group Co., Ltd.* (the "Company"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company proposed to convene the second extraordinary general meeting in 2025 (the "EGM") on 31 December 2025 (Wednesday) for the purpose of, inter alia, election of Directors, considering and approving amendments to the Articles of Association and the related matters. In order to determine the list of holders of H Shares of the Company (the "H Shareholders") who are entitled to attend the EGM, the Company's register of H Share members will be closed from 23 December 2025 (Tuesday) to 31 December 2025 (Wednesday) (both days inclusive), during which no transfer of H Shares will be effected. H Shareholders whose names appear on the register of H Share members of the Company as at 31 December 2025 (Wednesday) (the "Record Date") shall be entitled to attend the EGM. In order for the H Shareholders to be qualified for attending the EGM, H Shareholders whose H Shares are not registered in their names should complete and lodge their respective transfer documents with the relevant H Share certificates with Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on 22 December 2025 (Monday).

Expected timetable of the EGM is as follows:

	(Note)
Latest time for lodging documents on transfer of H shares	4:30 p.m. on 22 December 2025 (Monday)
Book closure period (both days inclusive)	23 December 2025 (Tuesday) to 31 December 2025 (Wednesday)
Record date	31 December 2025 (Wednesday)
EGM	31 December 2025 (Wednesday)
Announcement on results of the EGM	31 December 2025 (Wednesday)
Register of H Share members re-opens	2 January 2026 (Friday)

Note: All times refer to Hong Kong local time

The formal notice to convene the EGM and the relevant proposals will be published by the Company as and when appropriate in accordance with the Listing Rules.

The final convention date of the EGM will be determined by the Board. If there are any changes to the abovementioned proposed convention date of the EGM, the Company will inform the shareholders as soon as practicable.

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

8 December 2025, Fujian, the PRC

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