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Zijin Gold International Company Limited
紫金黃金國際有限公司
(Incorporated in Hong Kong with limited liability)
(Stock code: 2259)

Establishment of the Risk and Internal Control Management Committee

The board of directors (the "Board of Directors" or the "Board") of Zijin Gold International Company Limited (the "Company") hereby announces that the risk and internal control management committee of the Board of Directors (the "Risk and Internal Control Management Committee" or the "Committee") has been established on 23 December 2025.

The purpose of the Risk and Internal Control Management Committee is to assist the Board in discharging its responsibilities of overseeing the Company's comprehensive risk management and internal control, in order to further improve the corporate governance system, strengthen risk mitigation and control mechanisms and enhance the level of internal control.

The Committee is responsible for reviewing and assessing the Company's overall risk management objectives, risk appetite and risk management strategies; coordinating the development of the risk management system (including its organisational structure, policies and operational mechanisms); understanding and monitoring the significant risks faced by the Company and their management status continuously; reviewing risk assessment criteria, major risk strategies, risk management plans and relevant reports; promoting the cultivation of a risk management culture within the Company, etc. Within the scope delegated by the Board, the Committee shall review, assess and make recommendations on matters relating to comprehensive risk management to ensure the establishment and maintenance of an effective and sound risk management and internal control framework within the Company.

Mr. Guo Xian Jian, an executive director of the Company, has been appointed as the chairman of the Risk and Internal Control Management Committee, and Mr. Huang Zhihua and Mr. Yiu Kai, executive directors of the Company, have been appointed as director members of the Risk and Internal Control Management Committee, all with effect from 23 December 2025.

Investors and shareholders are advised by the Board of Directors to exercise caution when dealing in the securities of the Company.

By Order of the Board of Directors
Zijin Gold International Company Limited
Lin Hongfu
Chairman

Hong Kong, 23 December 2025

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Guo Xian Jian, Mr. Huang Zhihua and Mr. Yiu Kai as executive directors, Mr. Lin Hongfu (Chairman), Mr. Wang Chun and Mr. Jian Ximing as non-executive directors, and Mr. Xie Shaobo, Mr. Chan Hon and Ms. Hui Lai Kwan as independent non-executive directors.