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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)

List of Directors and Their Roles and Functions

The members (the "Directors") of the board of directors (the "Board") of Zijin Gold International Company Limited (the "Company") are set out below:

Executive Directors
Guo Xian Jian (郭先健)
Huang Zhihua (黃志華)
Yiu Kai (饒佳)

Non-executive Directors
Lin Hongfu (林泓富)
Wang Chun (王春)
Jian Ximing (簡錫明)

Independent non-executive Directors
Xie Shaobo (謝少波)
Chan Hon (陳漢)
Hui Lai Kwan (許麗君)

The Board has 4 committees. The table below sets out membership information of these committees.

Board Committee / **Director**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**	**Risk and Internal Control Management Committee**
Guo Xian Jian (郭先健)				C
Huang Zhihua (黃志華)				M
Yiu Kai (饒佳)				M
Lin Hongfu (林泓富)		M	C	
Wang Chun (王春)				
Jian Ximing (簡錫明)				
Xie Shaobo (謝少波)	M	C	M	
Chan Hon (陳漢)	M	M		
Hui Lai Kwan (許麗君)	C		M	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

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.