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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)

Poll Results of the Annual General Meeting held on 29 May 2026

The board of directors (the "Board of Directors") of Zijin Gold International Company Limited (the "Company") is pleased to announce that, at the annual general meeting of the Company held on 29 May 2026 (the "AGM"), all the proposed resolutions as set out in the notice of AGM dated 7 May 2026 were duly passed by the shareholders of the Company (the "Shareholders") by way of poll.

The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors (the "Director(s)") of the Company and the independent auditor for the year ended 31 December 2025.	2,474,932,028 (99.99%)	22,900 (0.01%)
2.	To declare a final dividend of HK$1.5 per share for the year ended 31 December 2025.	2,474,955,028 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Xie Shaobo as an independent non-executive Director.	2,473,666,168 (99.95%)	1,288,760 (0.05%)
	(b) To re-elect Mr. Chan Hon as an independent non-executive Director.	2,474,810,128 (99.99%)	144,800 (0.01%)
	(c) To re-elect Ms. Hui Lai Kwan as an independent non-executive Director.	2,473,779,756 (99.95%)	1,175,172 (0.05%)
4.	To authorise the board of Directors to fix the remuneration of the Directors.	2,467,792,337 (99.71%)	7,144,791 (0.29%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	2,474,894,229 (99.99%)	60,699 (0.01%)
6.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	2,474,861,829 (99.99%)	93,099 (0.01%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including the sale or transfer of treasury shares, if any) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	2,323,310,833 (93.92%)	150,490,554 (6.08%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares bought back by the Company.	2,320,963,312 (93.82%)	152,838,075 (6.18%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company (the "Shares") was 2,676,339,300, which was the total number of Shares entitling the holders to attend the AGM and vote for or against on all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and no Shareholders were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. No Shareholders have stated their intention in the circular of the Company dated 7 May 2026 to vote against or to abstain from voting on any of the proposed resolutions at the AGM. As at the date of the AGM, the Company had no treasury shares.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

All the Directors attended the AGM in person or via electronic means.

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

Hong Kong, 29 May 2026

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.