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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)

Announcement in relation to Reorganisation of the Risk and Internal Control Management Committee as the Sustainable Development and Risk Management Committee and Amendment of Terms of Reference

In order to further enhance the environmental, social and governance ("ESG") management level and sustainability management capabilities of Zijin Gold International Company Limited (the "Company") and improve the Company's ESG management system, the board of directors of the Company (the "Board of Directors" or the "Board") has resolved to reorganise the Risk and Internal Control Management Committee of the Board as the Sustainable Development and Risk Management Committee of the Board (the "Committee"), amend its terms of reference and appoint additional members of the Committee, with effect from 8 June 2026.

Under the reorganisation, the relevant powers and functions regarding ESG matters, which previously fell under the Audit Committee of the Board (the "Audit Committee"), are incorporated into the Committee. The terms of reference of the Committee have been amended to cover, among others, sustainability, ESG and risk management. Meanwhile, the terms of reference of the Audit Committee have also been adjusted accordingly. The Audit Committee will focus on supervising the Company's financial reporting, internal control, internal audit function, etc., to ensure a clear division of powers and functions and efficient operation. Details of the amended Terms of Reference of the Sustainable Development and Risk Management Committee and the Terms of Reference of the Audit Committee are available on the HKEXnews website of the Stock Exchange of Hong Kong (http://www.hkexnews.hk) and the Company's website (http://www.zijingoldintl.com).

In view of the expansion of the Committee's powers and functions, the number of members of the Committee has increased from a minimum of three directors to a minimum of four directors, at least one of whom must be an independent non-executive director. Mr. Wang Chun, a non-executive director, and Mr. Chan Hon and Ms. Hui Lai Kwan, independent non-executive directors, have been appointed by the Board as members of the Committee. At present, the Committee comprises six members, including Mr. Guo Xian Jian (Chairman), Mr. Huang Zhihua and Mr. Yiu Kai, executive directors, Mr. Wang Chun, a non-executive director, and Mr. Chan Hon and Ms. Hui Lai Kwan, independent non-executive directors.

The Committee has two offices: (i) the ESG Office, which is responsible for coordinating the overall planning and organising the implementation, supervision and execution of the Company's ESG-related work; and (ii) the Risk Management Office, which is responsible for coordinating the system development, implementation of supervision, continuous optimisation and other matters relating to the Company's risk management.

The reorganisation is a key initiative for the Company to optimise its sustainability governance structure, fully demonstrating the Board's commitment to ESG. By consolidating the relevant powers and functions of the two Board committees, the Company will be able to enhance its ability to address sustainability-related risks and opportunities more systematically, and further strengthen the oversight of ESG-related risk management systems, thereby laying a stronger foundation for the Company's sustainable development. The Company will continue to uphold the philosophy of sustainable development, continuously refine its governance structure, increase the resource input in ESG, earnestly discharge its ESG responsibilities to create greater value for all stakeholders.

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

Hong Kong, 8 June 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.