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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)

Change of Address of Registered Office

The board of directors (the "Board of Directors") of Zijin Gold International Company Limited (the "Company") hereby announces that the address of registered office of the Company has been changed to Unit 7506A, Level 75, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong with effect from 15 June 2026.

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

Hong Kong, 15 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.