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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)

**Proposed Adoption of the 2026 Employee Share Incentive Scheme
and
Closure of Register of Members**

The board of directors (the “Board”) of Zijin Gold International Company Limited (the “Company”) hereby announces that the Board has proposed the adoption of the 2026 Employee Share Incentive Scheme (the “Scheme”) for the approval by the shareholders of the Company (the “Shareholders”).

The purposes of the Scheme are: (i) to provide the Company with a flexible means to attract and motivate eligible participants; and (ii) to encourage eligible participants to contribute to the long-term development and interests of the Company, and to enhance the value of the Company and its shares (the “Shares”).

The Scheme will involve the granting of awards that are to be satisfied by existing Shares and/or new Shares, and constitute a share scheme under Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Scheme shall become effective upon the fulfilment of the following conditions:

- (i) the passing of the resolution by the Shareholders approving the adoption of the Scheme; and
- (ii) the approval by the Listing Committee of The Stock Exchange of Hong Kong Limited of the listing of, and permission to deal in, the Shares to be allotted and issued pursuant to the grant(s) of any award(s) under the Scheme.

The Company will convene a general meeting (the “GM”) on Friday, 30 October 2026 for the purpose of considering and, if thought fit, approving the adoption of the Scheme. A circular containing, among other things, further details of the proposed adoption of the Scheme, together with a notice of the GM, is expected to be despatched to the Shareholders on Thursday, 15 October 2026.

Closure of register of members

The register of members of the Company will be closed from Tuesday, 27 October 2026 to Friday, 30 October 2026, both days inclusive, during which period, no transfer of Shares will be registered. In order to qualify for attending and voting at the GM, all duly completed transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 26 October 2026.

Investors and Shareholders are advised 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, 9 October 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.