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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)

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that the general meeting (the “**GM**”) of Zijin Gold International Company Limited (the “**Company**”) will be held at Salon 1-3 of JW Marriott Ballroom (Level 3), JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Friday, 30 October 2026 at 10:00 a.m. for the following purposes:

AS AN ORDINARY RESOLUTION

1. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“THAT

- (a) the 2026 Employee Share Incentive Scheme (the “**Scheme**”), the rules of which have been contained in the document marked “A” produced to this meeting and initiated by the chairman of this meeting for identification purpose, be and is hereby approved and adopted, subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) granting approval for the listing of, and permission to deal in, the shares of the Company (the “**Shares**”) which may fall to be issued and allotted pursuant to the grant(s) of any share award(s) (the “**Award(s)**”) under the Scheme;

- (b) the board of Directors of the Company (the “**Board**”) or its delegate(s) be and are hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the Board or its delegate(s) may consider necessary, desirable or expedient to effect and implement the Scheme, including without limitation,
- (i) administering the Scheme and granting Awards to selected participants in accordance with the provisions of the Scheme;
 - (ii) modifying and/or amending the Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the Scheme relating to modification and/or amendment and the requirements of the Listing Rules;
 - (iii) allotting and issuing from time to time such number of Shares as may be required to be issued pursuant to the vesting of the Awards that may be granted under the Scheme and subject to the Listing Rules;
 - (iv) making application at the appropriate time or times to the Stock Exchange, for the listing of, and permission to deal in, any new Shares or any part thereof that may hereafter from time to time be allotted and issued pursuant to the vesting of the Awards granted under the Scheme; and
 - (v) consenting, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the Scheme.

- (c) the total number of Awards to be granted under the Scheme not in aggregate exceeding 1% of the total number of issued Shares as at the date of passing this resolution, be and is hereby approved.”

Yours faithfully

By order of the Board

Zijin Gold International Company Limited

Lin Hongfu

Chairman

Hong Kong, 15 October 2026

Notes:

1. Any shareholder of the Company (the “**Shareholder**”) entitled to attend and vote at the GM convened by the above notice is entitled to appoint one (or, if he/she holds two or more Shares, more than one) proxy to attend and vote on his/her behalf at the GM. A proxy need not be a Shareholder. Where a Shareholder appoints more than one proxy, the Shareholder shall specify the proportion of his/her Shares to be represented by each such proxy, failing which the nomination shall be deemed to be alternative.
2. In the case of joint registered holders of any Shares, any one of such joint registered holders may vote, either in person or by proxy, in respect of such Shares as if he/she were solely entitled thereto. If more than one of such joint registered holders are present at the GM, either in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
3. The form of proxy for use at the GM has been despatched to the Shareholders together with the circular of the Company dated 15 October 2026 and is also published on the websites of Hong Kong Exchanges and Clearing Limited and the Company respectively.
4. To be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the GM or any adjournment thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the GM or any adjournment thereof should he/she so wish.

5. 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.

As at the date of this notice, 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.