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Zijin Mining Group Co., Ltd.*

紫金礦業集團股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 2899)

Change in Board Lot Size of H Shares

The board of directors (the “Board”) of Zijin Mining Group Co., Ltd.* (the “Company”) hereby announces that the board lot size of the overseas-listed foreign invested shares in the Company’s share capital with a nominal value of RMB0.10 each (the “H Share(s)”) for trading on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) will be changed from 2,000 H Shares to 500 H Shares with effect from 9:00 a.m. on Friday, 13 November 2026 (the “Change in Board Lot Size of H Shares”). Upon the Change in Board Lot Size of H Shares becoming effective, the H Shares will be traded in board lots of 500 H Shares.

Based on the closing price of HKD29.46 per H Share as quoted on the Stock Exchange as at the date of this announcement, the market value of the existing board lot of 2,000 H Shares each is HKD58,920. Upon the Change in Board Lot Size of H Shares becoming effective, the market value of the then board lot of 500 H Shares each will be HKD14,730 (based on the closing price of HKD29.46 per H Share as quoted on the Stock Exchange as at the date of this announcement). The Change in Board Lot Size of H Shares will reduce the board lot value of H Shares. The Board is of the view that the reduction in board lot value of H Shares resulting from the Change in Board Lot Size of H Shares may improve the liquidity of the H Shares and broaden the base of the Company’s shareholders (the “Shareholders”). The Change in Board Lot Size of H Shares will not affect any relevant rights of the Shareholders. The Board is of the view that the Change in Board Lot Size of H Shares is in the interests of the Company and the Shareholders as a whole.

As no odd lots of the H Shares will be created as a result of the Change in Board Lot Size of H Shares (other than those already existing before the Change in Board Lot Size of H Shares becoming effective), no odd lot arrangement to match the sales and purchases of odd lots of the H Shares will be made by the Company.

Expected timetable

The expected timetable for the Change in Board Lot Size of H Shares is set out below:

Event	Dates and times (Notes)
Publication of this announcement	Friday, 23 October 2026
First day for free exchange of existing H Share certificates in board lot of 2,000 H Shares each for new H Share certificates in board lot of 500 H Shares each	Friday, 30 October 2026
Last day for trading of H Shares in board lot of 2,000 H Shares each in the original counter	Thursday, 12 November 2026
Effective date of the Change in Board Lot Size of H Shares from 2,000 H Shares each to 500 H Shares each	Friday, 13 November 2026 at 9:00 a.m.
Original counter for trading in the H Shares in board lot of 2,000 H Shares each becomes counter for trading in the H Shares in board lot of 500 H Shares each	Friday, 13 November 2026 at 9:00 a.m.
Temporary counter for trading in the H Shares in board lot of 2,000 H Shares each opens	Friday, 13 November 2026 at 9:00 a.m.
First day of parallel trading in the H Shares (in board lot of 500 H Shares each and board lot of 2,000 H Shares each)	Friday, 13 November 2026 at 9:00 a.m.
Temporary counter for trading in the H Shares in board lot of 2,000 H Shares each closes	Thursday, 3 December 2026 at 4:10 p.m.
Last day of parallel trading in the H Shares (in board lot of 500 H Shares each and board lot of 2,000 H Shares each)	Thursday, 3 December 2026 at 4:10 p.m.
Last day for free exchange of existing H Share certificates in board lot of 2,000 H Shares each for new H Share certificates in board lot of 500 H Shares each	Monday, 7 December 2026 at 4:30 p.m.

Notes:

- (1) All dates and times refer to Hong Kong local dates and times.
- (2) In this announcement, a business day means any day on which the Stock Exchange is open for the business of dealing in securities.
- (3) Any changes to the above expected timetable will be announced by the Company as soon as practicable.

Exchange for new H Share certificates

Shareholders may submit their existing H Share certificates in board lot of 2,000 H Shares each to the registrar of H Shares of the Company, Computershare Hong Kong Investor Services Limited (the “H Share Registrar”) at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong in exchange for new H Share certificates in board lot of 500 H Shares each free of charge on business days during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Friday, 30 October 2026 to Monday, 7 December 2026 (both days inclusive).

After the expiry of such period, existing H Share certificates will be accepted for exchange only on payment of a fee of HKD2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new H Share certificate in board lot of 500 H Shares issued or each existing H Share certificate submitted for cancellation, whichever number of share certificates involved is higher. It is expected that the new H Share certificates will be available for collection from the H Share Registrar by the holders of H Shares within 10 business days after delivery of the existing H Share certificates in board lot of 2,000 H Shares each to the H Share Registrar for exchange purposes.

As from Friday, 13 November 2026, any new H Share certificates will be issued in board lot of 500 H Shares each (except for odd lots or where the H Share Registrar is otherwise instructed). All existing H Share certificates in board lot of 2,000 H Shares each will continue to be evidence of legal title to such H Shares and be valid for transfer, delivery and settlement purposes. Except for the change in the number of H Shares for each board lot, the new H Share certificates will have the same design and colour as the existing H Share certificates.

Investors and Shareholders are advised by the Board to exercise caution when dealing in the securities of the Company.

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zou Laichang (Chairman), Mr. Lin Hongfu, Mr. Xie Xionghui, Mr. Wu Jianhui, Mr. Shen Shaoyang, Mr. Zheng Youcheng and Mr. Wu Honghui as executive directors, Mr. Li Jian as non-executive director, and Ms. Wu Xiaomin, Mr. Bo Shao Chuan, Mr. Lin Shoukang, Ms. Qu Xiaohui, Mr. Hong Bo and Mr. Wang Anjian as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Zou Laichang
Chairman

23 October 2026, Fujian, the PRC

**The Company’s English name is for identification purpose only*