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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)

Poll Results of the General Meeting held on 30 October 2026

The board of directors (the "Board of Directors") of Zijin Gold International Company Limited (the "Company") is pleased to announce that, at the general meeting of the Company held on 30 October 2026 (the "GM"), the proposed resolution as set out in the notice of GM dated 15 October 2026 was duly passed by the shareholders of the Company (the "Shareholders") by way of poll.

The poll results were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve and adopt the 2026 Employee Share Incentive Scheme.	2,435,747,783 (97.85%)	53,434,137 (2.15%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, the resolution was duly passed.

As at the date of the GM, the total number of issued shares of the Company (the "Shares") was 2,676,339,300, which was the total number of Shares entitling the holders to attend the GM and vote for or against on the resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the GM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the GM. No Shareholders have stated their intention in the circular of the Company dated 15 October 2026 to vote against or to abstain from voting on the proposed resolution at the GM. As at the date of the GM, the Company had no treasury shares.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the GM.

All the Directors attended the GM in person or via electronic means.

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

Hong Kong, 30 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.