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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)

Announcement in relation to the Proposed Appointment of Additional Independent Non-executive Directors of the Ninth Term of the Board of Directors of the Company

The nineteenth extraordinary meeting in 2026 of the ninth term of the board of directors (the "Board of Directors") of Zijin Mining Group Co., Ltd.* (the "Company") was convened on 12 November 2026 at the Company's headquarters in Shanghang and its Xiamen branch by a combination of on-site meeting and video conference. 14 directors (the "Director(s)") shall attend the meeting, and 14 Directors actually attended the meeting. The total number of valid votes for the meeting was 14. The senior management of the Company were present at the meeting. The convening and holding procedures of the meeting complied with the relevant provisions of the Company Law of the People's Republic of China (the "Company Law") and the articles of association of the Company (the "Articles of Association"). The meeting was presided over by Mr. Zou Laichang, the chairman of the Board of Directors. The proposals that were considered and approved by way of voting included, inter alia, the proposal in relation to the appointment of additional independent Directors of the ninth term of the Board of Directors.

Pursuant to the provisions of the Articles of Association, the Board of Directors shall include 7 independent non-executive Directors, and there is currently 1 vacancy. Meanwhile, Mr. Bo Shao Chuan, an independent non-executive Director of the Company, will soon have served for 6 consecutive years. Pursuant to the provisions of the Administrative Measures for Independent Directors of Listed Companies, he will not be re-appointed upon the expiry of his term of office. In view of this, the Board of Directors is required to appoint two additional independent non-executive Directors.

To further improve the corporate governance of the Company, optimise the composition of the Board of Directors and strengthen the professional expertise of the Company in respect of governance of multinational operations, strategic vision in the mining industry, ESG management and other areas, after extensive consultation by the nomination and remuneration committee of the Board of Directors of the Company (the

"Nomination and Remuneration Committee"), the Board of Directors agreed to nominate Mr. Zhang Shuili and Mr. Zhang Yongtao as the independent non-executive Director candidates of the ninth term of the Board of Directors. Their term of office shall commence on the date of consideration and approval at the shareholders' meeting of the Company and end on the date of expiry of the ninth term of the Board of Directors.

The brief biographies of the abovementioned independent non-executive Director candidates are set out in the Appendix. For details of the Statement of Independent Director Nominator and Candidates for Independent Directors, please refer to the announcements disclosed by the Company on the same date. The eligibility of the independent non-executive Director candidates shall be subject to consideration and approval by the Shanghai Stock Exchange.

The proposal was considered and approved by the Nomination and Remuneration Committee before being tabled to the Board of Directors for consideration.

Voting results: 14 votes for, 0 vote against, 0 vote abstained.

The proposal shall be subject to consideration at the shareholders' meeting of the Company.

Mr. Bo Shao Chuan has confirmed that he has no disagreement with the Board of Directors, and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

A circular containing, inter alia, further details of the proposal in relation to the appointment of additional independent Directors of the ninth term of the Board of Directors of the Company will be issued by the Company and despatched to the H Shareholders of the Company in due course.

This announcement is published in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail.

Investors and shareholders are advised by the Board of Directors 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

13 November 2026, Fujian, the PRC

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

Appendix Brief biographies of the independent non-executive Director candidates

Mr. Zhang Shuili (張水利), aged 61, was born in July 1965. He began his career in 1985 and served as an accounting supervisor at a business office of the Agricultural Bank of China in Xiamen, and from 1991, he served as the deputy manager and manager of the finance department of Xiamen Yincheng Enterprise Corporation. He joined XMXYG Corporation in 1994 and successively served as the financial manager of the finance department of Xiamen Xiangyu Free Trade Zone Trading Co., Ltd., deputy general manager of Xiamen Xiangyu Baofa Co., Ltd., general manager of Xiamen Xiangyu International Trade Development Co., Ltd., general manager of the trading centre of XMXYG Corporation and vice-president and president of XMXYG Corporation. He served as the chairman of XMXYG Corporation from February 2017 to October 2025. He is currently the president of the Xiamen Model Workers Association. Mr. Zhang Shuili successively received honorary titles of National Model Worker, Model Worker of Fujian Province, Outstanding Entrepreneur of Fujian Province and Advanced Model Figure for the 40th Anniversary of the Establishment of the Xiamen Special Economic Zone.

Mr. Zhang Yongtao (張永濤), aged 67, was born in February 1959. He is a professor-grade senior engineer and obtained a bachelor's degree in mining engineering from the Northeastern University. From September 1984 to March 1991, he served as a staff member and a principal staff member of the Personnel Division and the General Planning Division of the Gold Management Bureau and State Gold Management Bureau of the Ministry of Metallurgical Industry. From April 1991, he served as the deputy division director of the General Planning Division of the State Gold Management Bureau. From June 1993, he served as the deputy division director and division director of the Planning and Technology Division of the Gold Management Bureau of the Ministry of Metallurgical Industry and the Gold Management Bureau of the State Economic and Trade Commission. From March 1999, he served as the standing deputy general manager (legal representative) of Jinxiang Industrial Development Co., Ltd. From September 2000, he served as a deputy director of the China Gold Society. From October 2001, he served as the secretary to the Party branch and deputy secretary-general of the China Gold Association. From April 2007, he served as the secretary to the Party branch and vice-chairman of the China Gold Association. From July 2016, he served as the secretary to Party branch, vice-chairman and secretary-general of the China Gold Association. From December 2017, he served as the deputy secretary of the Party Committee, vice-chairman and secretary-general of the China Gold Association. He completed retirement procedures at the end of June 2020 (but was subsequently re-engaged in his original positions). From October 2022, he served as the secretary of the Party Committee, vice-chairman and secretary-general of the China Gold Association. In August 2025, he ceased to serve as the secretary of the Party Committee of the China Gold Association. In September 2025, he resigned from the positions of vice-chairman and secretary-general of the China Gold Association and left his post. In April 2026, upon the change of term of the China Gold Association, he formally ceased to serve as the vice-chairman and secretary-general.

In the past 3 years, Mr. Zhang Yongtao once served as an independent director of Hunan Gold Corporation Limited (stock code at the Shenzhen Stock Exchange: 002155).

Should there be any discrepancies, the Chinese version of this appendix shall prevail.