

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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 First Repurchase of A Shares of the Company Through Centralised Price Bidding

On 21 October 2022, Zijin Mining Group Co., Ltd.* (the “Company” or “Zijin Mining”) convened the thirteenth meeting of the seventh term of the board of directors (the “Board”) on 21 October 2022, at which the proposal in relation to the Repurchase Plan of the Company’s A Shares through centralised price bidding was considered and approved item by item. It is agreed that the Company shall use its self-owned funds of no less than RMB250 million (RMB250 million inclusive) and no more than RMB500 million (RMB500 million inclusive) to repurchase the A Shares of the Company at a price not more than RMB8.50 per A Share. The Repurchase Period shall be no more than 12 months from the date on which the Board of the Company considered and approved the Repurchase Plan. For details, please refer to the announcement of the board of directors resolutions and the announcement in relation to the plan of repurchasing A Shares through centralised price bidding for employee stock ownership scheme or share incentive of the Company disclosed on the HKEXnews website (<http://www.hkexnews.hk>) dated 21 October 2022 (the “Announcements”). Unless otherwise indicated, capitalised terms used in this accountment shall have the same meanings as defined in the Announcements.

Details of the Company’s first repurchase of A Shares according to the resolution are hereby published as follows:

On 31 October 2022, the Company made the first repurchase of 2,550,000 A shares through centralised price bidding, the repurchased A shares representing 0.0097% of the total share capital of the Company. The highest price and the lowest price for the Repurchase were RMB7.92 per A Share and RMB7.89 per A Share, respectively. The total amount paid for such shares was RMB20,156,935 (excluding transaction costs). The Repurchase was in compliance with the requirements of the relevant laws and regulations and the Repurchase Plan of the Company.

The Company will continue to implement the Repurchase Plan at the appropriate timing according to the

market conditions within the Repurchase Period, and discharge its information disclosure obligations in a timely manner pursuant to the relevant requirements. Investors are advised to pay attention to investment risks.

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 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 Messrs. Chen Jinghe (Chairman), Lan Fusheng, Zou Laichang, Lin Hongfu, Ms. Lin Hongying and Mister Xie Xionghui as executive directors, Mister Li Jian as non-executive director, and Messrs. Mao Jingwen, Li Changqing, He Fulong, Suen Man Tak and Bo Shao Chuan as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Chen Jinghe
Chairman

31 October 2022, Fujian, the PRC

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