

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

Closure Period of Register of H Shares Members

Zijin Mining Group Co., Ltd.* (the "Company") proposed to convene the first extraordinary general meeting in 2022 (the "EGM") on 29 December 2022 (Thursday) for the purpose of, inter alia, election of directors and supervisors and the related matters. In order to determine the list of holders of H Shares of the Company (the "H Shareholders") who are entitled to attend the EGM, the Company's register of H Shares members will be closed from 21 December 2022 (Wednesday) to 29 December 2022 (Thursday) (both days inclusive), during such period no transfer of H Shares will be registered. H Shareholders whose names appear on the Company's register of H Shares members on 29 December 2022 (Thursday) (the "Record Date") are entitled to attend the EGM. In order to be qualified for attending the EGM, the H Shareholders whose H Shares are not registered in their names should complete and lodge their respective transfer documents together with the relevant H Share certificates at the registrar of H Shares of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on 20 December 2022 (Tuesday).

Expected timetable of the EGM is as below:

	2022 (Note)
Latest time for lodging documents on transfer of H Shares	20 December (Tuesday) 4:30 p.m.
Book closure period (both days inclusive)	21 December (Wednesday) to 29 December (Thursday)
Record Date	29 December (Thursday)
EGM	29 December (Thursday)
Announcement on results of the EGM	29 December (Thursday)
Register of members re-opens	30 December (Friday)

Note: All times refer to Hong Kong local time

The formal notice to convene the EGM and the relevant proposals will be announced by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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 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

6 December 2022, Fujian, the PRC

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