## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Zijin Mining Group Co., Ltd.		
02899		
Not applicable		
Not applicable		
Interim Dividend for the Six Months Ended 30 June 2023 (Updated)		
14 November 2023		
Update to previous announcement		
To provide update to the previous announcement of the Company dated 25 August 2023 on the date of shareholders' approval and payment date		
Information relating to the dividend		
Interim (Semi-annual)		
Ordinary		
31 December 2023		
30 June 2023		
RMB 0.5 per 10 share		
08 December 2023		
Information relating to Hong Kong share register		
To be announced		
19 January 2024		
Computershare Hong Kong Investor Services Limited		
Shops 1712-1716, 17th Floor		
Hopewell Centre		
183 Queen's Road East		
Wan Chai		
Hong Kong		

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Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

## Directors of the issuer

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Zou Laichang, Lin Hongfu, Ms. Lin Hongying, Messrs. Xie Xionghui and Wu Jianhui as executive directors, Mister Li Jian as non-executive director, and Messrs. He Fulong, Mao Jingwen, Li Changqing, Suen Man Tak, Bo Shao Chuan and Ms. Wu Xiaomin as independent non-executive directors.

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