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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**

## **Closure Period of Register of Members of H Shares for the Proposed Distribution of 2023 Interim Dividend**

The board of directors of Zijin Mining Group Co., Ltd.\* (the "Company") hereby announces that in order to determine the list of holders (the "H Shareholders") of H Shares of the Company (the "H Shares") who are entitled to receive the proposed distribution of interim dividend for the six months ended 30 June 2023 (the "2023 Interim Dividend"), the register of members of H Shares of the Company (the "Register of Members of H Shares") will be closed from 14 December 2023 (Thursday) to 20 December 2023 (Wednesday) (both days inclusive), during which no transfer of H Shares will be effected. H Shareholders whose names appear on the register of members of H Shares of the Company as at 20 December 2023 (Wednesday) (the "Record Date") shall be entitled to receive the 2023 Interim Dividend. In order for the H Shareholders to qualify for the 2023 Interim Dividend, H Shareholders whose H Shares are not registered in their names should complete and lodge their respective instruments of transfer with the relevant H Share certificates with Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, 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 13 December 2023 (Wednesday).

Expected timetable of the 2023 Interim Dividend is as below:

	(Note)
Last day of dealings in H Shares on a cum-entitlement basis	11 December 2023 (Monday)
First day of dealings in H Shares on an ex-entitlement basis	12 December 2023 (Tuesday)
Latest time for lodging instruments of transfer of H Shares for entitlement to the 2023 Interim Dividend	13 December 2023 (Wednesday) 4:30 p.m.
Book closure period (both days inclusive)	14 December 2023 (Thursday) to 20 December 2023 (Wednesday)
Record Date	20 December 2023 (Wednesday)
Register of Members of H Shares re-opens	21 December 2023 (Thursday)
Dispatch of 2023 Interim Dividend cheques	19 January 2024 (Friday)

Note: All times refer to Hong Kong local time

The abovementioned proposed distribution of the 2023 Interim Dividend is subject to the approval of shareholders at the extraordinary general meeting of the Company to be held on 8 December 2023 (Friday).

Dates or deadlines specified in this announcement for events in the timetable for (or otherwise in relation to) the 2023 Interim Dividend distribution are indicative only and may be varied with reference to the practical circumstances. Any consequential changes to the expected timetable will be published by way of public announcement.

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.

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

23 November 2023, Fujian, the PRC

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