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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Zijin Mining Group Co., Ltd.  |
| Stock code  | 02899   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Final Dividend for the Year Ended 31 December 2023 (Updated)  |
| Announcement date   | 16 April 2024   |
| Status  | Update to previous announcement   |
| Reason for the update / change  | To provide update to the previous announcement of the Company dated 22 March 2024 on the date of shareholders' approval |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2023  |
| Reporting period end for the dividend declared  | 31 December 2023  |
| Dividend declared   | RMB 2 per 10 share  |
| Date of shareholders' approval  | 17 May 2024   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | To be announced   |
| Exchange rate   | To be announced   |
| Ex-dividend date  | To be announced   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | To be announced   |
| Book close period   | To be announced   |
| Record date   | To be announced   |
| Payment date  | 02 August 2024  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716, 17th Floor   |
|   | Hopewell Centre   |
|   | 183 Queen's Road East   |
|   | Wan Chai<br>Hong Kong   |

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