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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 in relation to Convening of 2022 Annual Results Briefing**

### **Important notes:**

- Time of the meeting: 10:00 a.m. - 11:30 a.m., 27 March 2023 (Monday)
- Venue of the meeting: The SSE Roadshow Center platform (<http://roadshow.sseinfo.com>)
- Mode of the meeting: live broadcast and online interaction at the SSE Roadshow Center
- Investors can submit their questions by logging on to the homepage of the SSE Roadshow Center website and clicking the “pre-collection of questions” section, or via the mailbox ([ir@zijinmining.com](mailto:ir@zijinmining.com)) of Zijin Mining Group Co., Ltd.\* (the “Company”) from 20 March 2023 (Monday) to 4:00 p.m., 24 March 2023 (Friday). The Company will answer the questions which investors are generally concerned about at the 2022 annual results briefing (the “Results Briefing”).

The Company plans to publish its 2022 annual report on the Shanghai Stock Exchange website ([www.sse.com.cn](http://www.sse.com.cn)) on 25 March 2023. In order to allow general investors to have a more comprehensive and in-depth understanding of the Company’s operating results and financial status for the year 2022, the Company plans to convene the Results Briefing from 10:00 a.m. - 11:30 a.m. on 27 March 2023 to discuss with investors the questions they are concerned about.

### **I. Type of the Results Briefing**

The Results Briefing will be convened by a combination of live broadcast and online interaction. The Company will mainly discuss and communicate with investors its operating results and business operation for the year 2022 in an interactive manner, as well as answer the questions which investors are generally concerned about within the extent permitted by information disclosure.

### **II. Time and venue of the Results Briefing**

(I) Time of the meeting: 10:00 a.m. - 11:30 a.m., 27 March 2023 (Monday)

(II) Venue of the meeting: The SSE Roadshow Center platform (<http://roadshow.sseinfo.com>)

(III) Mode of the meeting: Live broadcast and online interaction at the SSE Roadshow Center

### **III. Attendees**

Mr. Chen Jinghe, chairman

Mr. Zou Laichang, vice-chairman and president

Mr. Xie Xionghui, director and vice-president

Mr. He Fulong, convener of independent directors

Mr. Wu Honghui, financial controller

Mr. Zheng Youcheng, secretary to the board of directors

(In special circumstances, the list of participants may be adjusted)

### **IV. Participation method for investors**

(I) Investors can log on to the SSE Roadshow Center (<http://roadshow.sseinfo.com>) from 10:00 a.m. - 11:30 a.m., 27 March 2023 (Monday) via the internet to attend the Results Briefing online. The Company will timely answer investors' questions through the SSE Roadshow Center.

(II) Investors can submit their questions by logging on to the homepage of the SSE Roadshow Center website, clicking the "pre-collection of questions" section (<http://roadshow.sseinfo.com/questionCollection.do>) and selecting this event according to the event time, or via the mailbox ([ir@zijinmining.com](mailto:ir@zijinmining.com)) of the Company from 20 March 2023 (Monday) to 4:00 p.m., 24 March 2023 (Friday). The Company will answer the questions which investors are generally concerned about at the Results Briefing.

### **V. Contact details**

Telephone number: 0592-2933650, 2933058

Email address: [ir@zijinmining.com](mailto:ir@zijinmining.com)

### **VI. Other matters**

Investors can view the Results Briefing and its key contents at the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) after the Results Briefing is convened.

**This announcement is made on a voluntary basis.**

**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), 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*

17 March 2023, Fujian, the PRC

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