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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)

Postponement of Board Meeting

Reference is made to the announcement of Zijin Mining Group Co., Ltd.* (the "Company") dated 29 March 2023 in relation to a meeting of the board of directors of the Company (the "Board") to be held on 26 April 2023 (Wednesday) at the conference room at 41/F., Tower B, Zhonghang Zijin Plaza, No. 1811 Huandao Road East, Siming District, Xiamen City, Fujian Province, the People's Republic of China (the "PRC"), for the purpose of, among other things, considering and approving the 2023 first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2023 (the "2023 First Quarterly Results") and its publication.

As more time is required for the Company to finalise the 2023 First Quarterly Results, the Company hereby announces that the abovementioned Board meeting will be postponed to 27 April 2023 (Thursday).

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

12 April 2023, Fujian, the PRC

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