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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 Change of Authorised Representative

Reference is made to the announcement of Zijin Mining Group Co., Ltd.* (the "Company") dated 31 December 2025 in relation to, amongst others, the change of the term of the board of directors (the "Board") of the Company and the resignation of Mr. Chen Jinghe from the positions of executive director and chairman of the Company. The Board hereby announces that, following the resignation of Mr. Chen Jinghe from the abovementioned positions, he ceases to serve as an authorised representative of the Company (the "Authorised Representative") under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company has appointed Mr. Zou Laichang, an executive director and the chairman of the Company, to serve as the Authorised Representative with effect from 8 January 2026.

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zou Laichang (Chairman), Mr. Lin Hongfu, Mr. Xie Xionghui, Mr. Wu Jianhui, Mr. Shen Shaoyang, Mr. Zheng Youcheng and Mr. Wu Honghui as executive directors, Mr. Li Jian as non-executive director, and Ms. Wu Xiaomin, Mr. Bo Shao Chuan, Mr. Lin Shoukang, Ms. Qu Xiaohui, Mr. Hong Bo and Mr. Wang Anjian as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Zou Laichang
Chairman

8 January 2026, Fujian, the PRC

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