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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)

Resolutions Passed at the 2025 Annual General Meeting

The Board is pleased to announce that all the resolutions proposed to be approved at the 2025 Annual General Meeting were duly approved by the Shareholders attending the 2025 Annual General Meeting.

References are made to the circular (the "Circular") and the notice of the 2025 Annual General Meeting (the "AGM") of Zijin Mining Group Co., Ltd.* (the "Company"), both dated 15 May 2026, and the announcement in relation to the change of venue for the 2025 Annual General Meeting dated 2 June 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the AGM held at 9 a.m. on Friday, 5 June 2026, at the multifunction hall at 1/F., Zijin Hotel, No. 1 Zijin Road, Shanghang County, Fujian Province, the People's Republic of China, the following proposed resolutions were voted by poll in accordance with the Articles of Association and were duly approved by the Shareholders attending the AGM. The Board is pleased to announce the poll results of the resolutions as follows:

AGM

Resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
1.	Ordinary Resolution: “To consider and approve the Report of the Board of Directors of the Company for 2025” was approved;	14,781,595,762 (99.764596%)	19,280,474 (0.130129%)	15,598,066 (0.105275%)	14,816,474,302 (100%)
2.	Ordinary Resolution: “To consider and approve the Company’s 2025 annual report and its summary” was approved;	14,748,248,957 (99.539531%)	52,587,879 (0.354928%)	15,637,466 (0.105541%)	14,816,474,302 (100%)
3.	Ordinary Resolution: “To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2025” was approved;	14,796,009,363 (99.861877%)	8,977,530 (0.060592%)	11,487,409 (0.077531%)	14,816,474,302 (100%)
4.	Ordinary Resolution: “To consider and approve the proposal to the shareholders’ meeting in relation to the authorisation to the Board of Directors to formulate the profit distribution proposal for the six months ending 30 June 2026” was approved;	14,797,447,775 (99.871585%)	7,553,648 (0.050982%)	11,472,879 (0.077433%)	14,816,474,302 (100%)

Resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
5.	Special Resolution: “To consider and approve the proposal in relation to the formulation of the Profit Distribution and Return Plan for the Next Three Years (Year 2026–2028) of the Company” was approved;	14,795,713,953 (99.859883%)	7,371,313 (0.049751%)	13,389,036 (0.090366%)	14,816,474,302 (100%)
6.	Ordinary Resolution: “To consider and approve the calculation and distribution proposal for the remuneration of the Executive Directors and Chairman of the Supervisory Committee of the Eighth Term for the year ended 31 December 2025” was approved;	14,780,701,908 (99.829765%)	11,349,306 (0.076654%)	13,855,529 (0.093581%)	14,805,906,743 (100%)
7.	Ordinary Resolution: “To consider and approve the proposal in relation to reappointment of auditor for the year ending 31 December 2026” was approved;	14,776,999,028 (99.733572%)	25,578,818 (0.172637%)	13,896,456 (0.093791%)	14,816,474,302 (100%)

Resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
8.	Ordinary Resolution: “To consider and approve the proposal in relation to the plan of guarantees for the year ending 31 December 2026” was approved;	12,919,347,858 (87.195831%)	1,878,440,659 (12.678054%)	18,685,785 (0.126115%)	14,816,474,302 (100%)
9.	Ordinary Resolution: “To consider and approve the proposal in relation to the development of futures and derivative trading businesses of subsidiaries” was approved;	14,273,428,340 (96.334850%)	523,618,257 (3.534028%)	19,427,705 (0.131122%)	14,816,474,302 (100%)
10.	Special Resolution: “To consider and approve the proposal in relation to a general mandate to issue debt financing instruments of the Company” was approved;	12,930,537,746 (87.271354%)	1,872,029,601 (12.634785%)	13,906,955 (0.093861%)	14,816,474,302 (100%)
11.	Special Resolution: “To consider and approve the proposal to the shareholders’ meeting in relation to the grant of a general mandate to the Board of Directors to issue A Shares and/or H Shares of the Company” was approved;	11,895,087,326 (80.403393%)	2,840,225,255 (19.198157%)	58,947,721 (0.398450%)	14,794,260,302 (100%)

Resolutions		Number of valid votes For (% of total number of valid votes cast)	Number of valid votes Against (% of total number of valid votes cast)	Number of valid votes Abstain (% of total number of valid votes cast)	Total number of valid votes
12.	Ordinary Resolution: “To consider and approve the proposal in relation to the Employee Stock Ownership Scheme for 2026 (Draft) of the Company and its summary” was approved;	13,704,296,107 (92.761416%)	1,011,363,077 (6.845698%)	58,043,759 (0.392886%)	14,773,702,943 (100%)
13.	Ordinary Resolution: “To consider and approve the proposal in relation to the Administrative Policy of the Employee Stock Ownership Scheme for 2026 of the Company” was approved; and	13,699,948,542 (92.731989%)	1,015,773,595 (6.875551%)	57,980,807 (0.392460%)	14,773,702,944 (100%)
14.	Ordinary Resolution: “To consider and approve the proposal to the shareholders’ meeting in relation to the authorisation to the board of directors to handle matters relating to the Employee Stock Ownership Scheme for 2026 of the Company” was approved.	13,701,315,414 (92.741241%)	1,014,126,133 (6.864400%)	58,261,396 (0.394359%)	14,773,702,943 (100%)

The above resolutions no. 5, no. 10 and no. 11 were passed as special resolutions and other resolutions were passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares of the Company was 26,590,714,622, comprising 20,601,793,140 A Shares (out of which 77,474,592 A Shares are treasury shares (the “Treasury Shares”) held by the Company, such Treasury Shares have been repurchased by the Company and placed in the Company’s specific securities account for repurchase) and 5,988,921,482 H Shares. Pursuant to relevant laws and regulations, (i) Zou Laichang (Chairman), Lin Hongfu, Xie Xionghui and Wu Jianhui, executive Directors of the Company (in aggregate holding 10,567,559 A Shares) shall abstain from voting on resolution no. 6 at the AGM; (ii) the Directors, senior management and directors of the Significant Subsidiaries of the Company (in aggregate holding 20,840,073 A Shares and 50,000 H Shares) shall abstain from voting on resolutions no. 12, no. 13 and no. 14 at the AGM; and (iii) 77,474,592 A Shares, which are Treasury Shares, do not carry voting rights at shareholders’ meetings. The Treasury Shares were excluded from the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM and the Company had not exercised the voting rights of the Treasury Shares at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on (i) resolution no. 6; (ii) resolutions no. 12, no. 13 and no. 14; and (iii) other resolutions at the AGM was 26,502,672,471, 26,492,349,957 and 26,513,240,030, respectively. The total number of Shares held by the Shareholders in person or by their proxy(ies) who attended the AGM and were entitled to vote on (i) resolution no. 6; (ii) resolutions no. 12, no. 13 and no. 14; and (iii) other resolutions at the AGM was 14,805,906,743, 14,773,702,944 and 14,816,474,302, respectively, representing approximately 55.865712%, 55.765921% and 55.883303% of the total number of issued Shares which entitled the Shareholders to vote as at the date of this announcement, respectively. Save as disclosed above, there were no other Shares entitling the Shareholders to attend the AGM but who are required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions, and no other Shareholders were required to abstain from voting at the AGM pursuant to relevant laws and regulations. As at the date of the AGM, there were no other Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). None of the Shareholders stated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The AGM was duly convened and held in compliance with the requirements of relevant laws and regulations of the PRC and the provisions of the Articles of Association, and the poll results are lawful and valid.

Rongcheng (Hong Kong) CPA Limited, a qualified external accountant, acted as the scrutineer for the vote-taking at the AGM.

Mr. Zou Laichang (Chairman), Mr. Lin Hongfu, Mr. Xie Xionghui, Mr. Wu Jianhui, Mr. Shen Shaoyang, Mr. Zheng Youcheng and Mr. Wu Honghui, the executive Directors of the Company, Mr. Li Jian, the non-executive Director of the Company, 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 of the Company, attended the AGM either in person or via video/telephone conference.

Closure of register of members and expected timetable of the 2025 final dividend

For details of closure of register of members of H Shares of the Company for the proposed distribution of 2025 final dividend and the expected timetable of the 2025 final dividend, please refer to the Company's announcement dated 15 May 2026. Dates or deadlines specified in the timetable in that announcement for (or otherwise in relation to) the 2025 final dividend distribution are indicative only and may be varied according to the practical circumstances. Any consequential changes to the expected timetable will be published by way of public announcement.

Payment of the 2025 final dividend

Bank of China (Hong Kong) Limited has been appointed as the Company's receiving agent in Hong Kong (the "Receiving Agent") and the Company will pay the Receiving Agent the 2025 final dividend declared for payment to the H Shareholders. The 2025 final dividend shall be calculated based on the average central parity rate of the conversion of HK\$ to RMB announced by the People's Bank of China in the week preceding 5 June 2026 (Friday), and that is HK\$1 to RMB0.870094. Accordingly, the amount of the 2025 final dividend payable for each 10 H Shares is HK\$4.367344 (tax included). The 2025 final dividend will be paid by the Receiving Agent by cheque and mailed by Computershare Hong Kong Investor Services Limited, the registrar of H Shares of the Company, to the H Shareholders who are entitled to receive the same by ordinary post at their own risk on 10 July 2026 (Friday).

For details of the withholding and payment of personal income tax and enterprise income tax on behalf of non-resident enterprise shareholders in respect of the 2025 final dividend, please refer to the Company's announcements dated 15 May 2026. Investors should note that the Company has no obligations and will not be responsible for confirming the identities of any Shareholders. The Company will withhold for payment the enterprise income tax and the personal income tax, strictly in accordance with the relevant tax laws and relevant rules and regulations, based on the information contained in the register of members of H Shares on the record date. The Company shall owe no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding.

Dates or deadlines specified in this announcement for (or otherwise in relation to) the 2025 final dividend distribution are indicative only and may be varied according to the practical circumstances.

Investors and Shareholders are advised by the Board 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 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

5 June 2026, Fujian, the PRC

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