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Subject : Display of Previous Closing Price of Zijin Mining Group Co., Ltd. (stock code 2899) on OTP-C for the Preferential Offering of the shares of Zijin Gold International Company Limited on Ex-Entitlement Date, 16 September 2025

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Zijin Mining Group Co., Ltd. ("Zijin Mining Group") announced a spin-off proposal for a separate listing of Zijin Gold International Company Limited ("Zijin Gold International") (the "Proposed Spin-Off"). Qualifying H shareholders of Zijin Mining Group will be entitled to apply for the shares of Zijin Gold International on an assured basis under the Preferential Offering (the "Preferential Offering"). According to the timetable for the Preferential Offering, Zijin Mining Group's H shares (stock code 2899) will be marked "ex-entitlement" on 16 September 2025, the Ex-Entitlement Date.

Given that the exact value of the shares of Zijin Gold International is not known, the Exchange will display "N/A" in the "PRV CLOSE" field of Zijin Mining Group's OTP-C stock page on 16 September 2025, the Ex-Entitlement Date in accordance with the OTP-C standard practice. The unadjusted previous closing price will be displayed in the free text field.

Shareholders, investors and market participants should read the announcements issued by Zijin Mining Group in full including the terms and conditions of the Proposed Spin-Off and the Preferential Offering in dealing with Zijin Mining Group's H shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo
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