



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)

(一家於中華人民共和國註冊成立的股份有限公司)

(Stock code / 股份代碼 : 2899)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholder^(Note),

Zijin Mining Group Co., Ltd.* (the “Company”) – Notice of Publication of 2022 Environmental, Social and Governance Report (the “ESG Report”)

The English and Chinese versions of the Company's ESG Report are available on the Company's website at www.zjky.cn and the HKEXnews website at www.hkexnews.hk. You may access the ESG Report by (i) clicking the “Sustainability” section in the menu of the homepage of the Company's website, selecting “Reports & Policies”; or (ii) browsing through the HKEXnews website.

If you have difficulty in gaining access to the ESG Report posted on the Company's website or you want to receive printed version(s) of the ESG Report, please send your request in writing to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Should you have any queries relating to this letter, please contact the Company by calling its hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
Zijin Mining Group Co., Ltd.*

Note: This letter is addressed to shareholders and non-registered shareholders (“non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this letter.

* The English name of the Company is for identification purpose only

各位股份持有人 (附註) :

紫金礦業集團股份有限公司 (「本公司」) – 2022年度環境、社會及管治報告之發佈通知 (「環境、社會及管治報告」)

本公司環境、社會及管治報告中、英文版本已上載於本公司網站(www.zjky.cn)及香港交易所披露易網站(www.hkexnews.hk)。閣下可(i)在本公司網站主頁選單中按「可持續發展」一項，選擇「政策報告」；或(ii)在香港交易所披露易網站，瀏覽環境、社會及管治報告。

如閣下於接收本公司網站上的環境、社會及管治報告出現困難或欲收取環境、社會及管治報告之印刷本，可將有關申請以書面方式通知本公司之H股證券登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

如閣下對本函件有任何疑問，請於營業時間內（星期一至星期五，上午九時至下午六時，香港公眾假期除外）致電本公司熱線(852)2862 8688查詢。

紫金礦業集團股份有限公司
謹啟

2023年4月28日

附註：此函件乃向本公司之股份持有人及非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士及公司）發出。如果閣下已出售或轉讓所持有之本公司股份，則無需理會本函件。

* 本公司之英文名稱僅供識別