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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 Participation in the 2021 Online Collective Reception Day for Investors of Listed Companies in Fujian Province**

In order to enhance exchange with investors and allow all general investors to have a deeper and more complete understanding of Zijin Mining Group Co., Ltd.\* (the “Company”), the Company intends to participate in the 2021 Online Collective Reception Day for Investors of Listed Companies in Fujian Province (the “Online Collective Reception Day for Investors”) organised by Fujian Branch of China Securities Regulatory Commission, the Listed Companies Association of Fujian and Shenzhen Panorama Network Co., Ltd. (深圳市全景網絡有限公司) (“Panorama Network”). Details are hereby announced as below:

The Online Collective Reception Day for Investors will be held via online remote communication platform developed by Panorama Network. Investors can participate in the Online Collective Reception Day for Investors by logging onto the webpage of “Panorama Network Investor Relations Interactive Platform” (全景網投資者關係互動平台) (<http://rs.p5w.net/>). The online interactive session will be open from 15:30 to 17:00 on 14 May 2021 (Friday).

All of the investors are welcome to actively participate in this event.

This announcement is made by the Company on a voluntary basis.

**Investors and shareholders are advised by the board of directors 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 Messrs. Chen Jinghe (Chairman), Lan Fusheng, Zou Laichang, Lin Hongfu, Ms. Lin Hongying and Mister Xie Xionghui as executive directors, Mister Li Jian as non-executive director, and Messrs. Zhu Guang, Mao Jingwen, Li Changqing, He Fulong, Suen Man Tak and Bo Shao Chuan as independent non-executive directors.

By Order of the Board of Directors  
**Zijin Mining Group Co., Ltd.\***  
**Chen Jinghe**  
*Chairman*

10 May 2021, Fujian, the PRC

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