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Zijin Gold International Company Limited

紫金黃金國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2259)

EXEMPTION UNDER RULE 13.48(1) OF THE LISTING RULES REGARDING 2025 INTERIM REPORT

This announcement is made by Zijin Gold International Company Limited (the “**Company**”) pursuant to the Note to Rule 13.48(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the sub-section headed “Financial Information — Disclosure Required Under the Listing Rules” in the prospectus of the Company dated 19 September 2025 (the “**Prospectus**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 13.48(1) of the Listing Rules requires an issuer to send an interim report or a summary interim report in respect of the first six months of the financial year within three months after the end of that period (the “**Interim Report Requirement**”). Pursuant to the Note to Rule 13.48(1) of the Listing Rules, the Interim Report Requirement is not applicable to the Company in respect of the six months ended 30 June 2025 as (i) the Company has included the financial information required under Appendix D2 to the Listing Rules in relation to interim report in respect of the six months ended 30 June 2025 with comparative figures for the six months ended 30 June 2024 in the Prospectus; (ii) the Company has included in the Prospectus a statement as to whether it complies with the code provisions in Part 2 of Appendix C1 Corporate Governance Code to the Listing Rules and if not, the considered reasons for the deviation and explain how good corporate governance was achieved by means other than strict compliance with the code provision of the Corporate Governance Code; and (iii) the Company will not be in breach of its constitutional documents or applicable laws and regulations of Hong Kong or other regulatory requirements regarding its obligation to publish and distribute interim reports and financial reports.

As such, the Company hereby announces that it will not, for the purpose of Rule 13.48(1) of the Listing Rules, separately prepare and send an interim report or a summary interim report for the six months ended 30 June 2025 to its shareholders.

Shareholders and potential investors of the Company are reminded that the financial results for the six months ended 30 June 2025 were included in the Prospectus which is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.zijingoldintl.com.

By order of the Board
Zijin Gold International Company Limited
Guo Xian Jian
Chief Executive Officer and Executive Director

Hong Kong, 30 September 2025

As of the date of this announcement, the Board of Directors of the Company comprises (i) Mr. Guo Xian Jian, Mr. Huang Zhihua and Mr. Yiu Kai as executive directors; (ii) Mr. Lin Hongfu, Mr. Wang Chun and Mr. Jian Ximing as non-executive directors; and (iii) Mr. Xie Shaobo, Mr. Chan Hon and Ms. Hui Lai Kwan as independent non-executive directors.