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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zijin Gold International Company Limited are set out below:

Executive Directors

Guo Xian Jian (郭先健)

Huang Zhihua (黃志華)

Yiu Kai (饒佳)

Non-executive Directors

Lin Hongfu (林泓富)

Wang Chun (王春)

Jian Ximing (簡錫明)

Independent non-executive Directors

Xie Shaobo (謝少波)

Chan Hon (陳漢)

Hui Lai Kwan (許麗君)

The Board has three committees. The table below sets out membership information of these committees.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Guo Xian Jian (郭先健)			
Huang Zhihua (黃志華)			
Yiu Kai (饒佳)			
Lin Hongfu (林泓富)		M	C
Wang Chun (王春)			
Jian Ximing (簡錫明)			
Xie Shaobo (謝少波)	M	C	M
Chan Hon (陳漢)	M	M	
Hui Lai Kwan (許麗君)	C		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, September 29, 2025

As at the date of this announcement, the Board 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 proposed independent non-executive directors.