



ZHAOJIN
ZHAOJIN MINING INDUSTRY COMPANY LIMITED*
招金礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(在中華人民共和國註冊成立的股份有限公司)
(Stock Code / 股份代號：1818)

NOTIFICATION LETTER 通知信函

27 May 2022

Dear shareholder,

Zhaojin Mining Industry Company Limited (the "Company")
- Notice of Publication of 2021 Environmental, Social and Governance Report ("Current ESG report")

The English and Chinese versions of the Company's Current ESG report are available on the Company's website at www.zhaojin.com.cn and the HKEXnews website at www.hkexnews.hk. You may access the Current ESG report by clicking "Investor Relations" on the home page of our website, then selecting "2021 Environmental, Social and Governance Report" under "Announcements" and viewing them using Adobe® Reader; or browsing through the HKEXnews website.

If you wish to receive the printed version of the Current ESG Report, you may send your request in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Yours faithfully,
Zhaojin Mining Industry Company Limited

** For identification purposes only*

各位股東：

招金礦業股份有限公司 (「本公司」)
- 2021年環境、社會及管治報告 (「本次環境、社會及管治報告」) 之發佈通知

本公司的本次環境、社會及管治報告中、英文版本已上載於本公司網站 www.zhaojin.com.cn 及香港交易所披露易網站 www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「公司通告」項下選擇「2021年環境、社會及管治報告」並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下希望收取本次環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司證券登記處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

招金礦業股份有限公司
謹啟

2022年5月27日

* 僅供識別