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Unless otherwise defined in this announcement, terms defined in the prospectus of the Company dated 11th December, 2003 (the “Prospectus”) have the same meanings when used in this announcement.



福建紫金礦業股份有限公司
Fujian Zijin Mining Industry Co., Ltd.*

(a joint stock limited company incorporated in the People’s Republic of China with limited liability)

**ANNOUNCEMENT IN RELATION TO EXTENDED OPERATION HOURS OF
RECEIVING BANK BRANCHES**

To cater for the potential higher than expected public demand under the Public Offer, the time period on Tuesday, 16th December, 2003 for collection of the Prospectus together with the **WHITE** Application Forms, and for deposit of completed **WHITE** and **YELLOW** Application Forms, is extended. Such collection and deposit will **start at 7:00 a.m. and will expire at 12:00 noon** on Tuesday, 16th December, 2003 at any of the branches of Bank of China (Hong Kong) Limited set out in this announcement.

Reference is made to the announcement dated 11th December, 2003 (the “**Announcement**”) issued by the Company.

To cater for the potential higher than expected public demand under the Public Offer, the time period on Tuesday, 16th December, 2003 for collection of the Prospectus together with the **WHITE** Application Forms, and for deposit of completed **WHITE** and **YELLOW** Application Forms, is extended for two hours at any of the branches of Bank of China (Hong Kong) Limited set out in this announcement. The time period for the other places from which copies of the Prospectus together with the **WHITE** Application Forms can be collected, as set out in the **Announcement**, remains the same.

The original time period on Tuesday, 16th December, 2003 set out in the Prospectus, the Application Forms and the **Announcement** in respect of the collection of the Prospectus together with the **WHITE** Application Forms, and the deposit of completed **WHITE** and **YELLOW** Application Forms at the relevant branches of Bank of China (Hong Kong) Limited, being **from 9:00 a.m. to 12:00 noon**, is now changed to the period **from 7:00 a.m. to 12:00 noon** on Tuesday, 16th December, 2003. Details of the branches are set out again as follows:

HONG KONG ISLAND:	Bank of China Tower Branch Central District (Wing On House) Branch	3/F., 1 Garden Road, Central 71 Des Voeux Road, Central House)
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	Wan Chai Branch	395 Hennessy Road, Wan Chai
	North Point Branch	G/F., Roca Centre, 464 King's Road, North Point
	Taikoo Shing Branch	Shop G1012, Yiu Sing Mansion, Taikoo Shing
	United Centre Branch	Shop 1021, 1/F, United Centre, 95 Queensway
KOWLOON:	Tsim Sha Tsui (Houston Centre) Branch	G/F., Houston Centre, 63 Mody Road, Tsim Sha Tsui
	Mong Kok (President Commercial Centre) Branch	608 Nathan Road, Mong Kok
	Hoi Yuen Road Branch	55 Hoi Yuen Road, Kwun Tong
	Kowloon Plaza Branch	Unit 1, Kowloon Plaza, 485 Castle Peak Road
	Whampoa Garden Branch	Shop G8B, Site 1, Whampoa Garden
	Canton Road Branch	60 Canton Road, Tsim Sha Tsui
	Diamond Hill Branch	G107, G/F., Plaza Hollywood, Diamond Hill
NEW TERRITORIES:	Castle Peak Road (Tsuen Wan) Branch	167 Castle Peak Road, Tsuen Wan
	Lucky Plaza Branch	G/F., Lucky Plaza, Wang Pok Street, Shatin

WHITE and **YELLOW** Application Forms completed in all respects (to which cheques or banker's cashier orders should be securely stapled) should be deposited in the special collection boxes provided at the branches of Bank of China (Hong Kong) Limited referred to above **between 7:00 a.m. and 12:00 noon** on Tuesday, 16th December, 2003. Investors should note that such completed **WHITE** and **YELLOW** Application Forms, with payment attached, must be lodged by **12:00 noon** on Tuesday, 16th December, 2003, or, if the application lists are not open on that day, by 12:00 noon on the next business day the application lists are open. Save as described above, all other future arrangements as to how to apply for Offer Shares remain the same as those set out in the Prospectus, the Application Forms and the Announcement.

By order of the Board
Chen Jinghe
Chairman

Hong Kong, 16th December, 2003

* *for identification only*

Please also refer to the published version of this announcement in South China Morning Post.