



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)

**CHANGE OF COMPANY SECRETARY
AND
APPOINTMENT OF QUALIFIED ACCOUNTANT**

The board of directors (the "Board") of Zijin Mining Group Co., Ltd. (the "Company") hereby announces that Mr. Wang Yuanheng ("Mr. Wang") has resigned as the company secretary of the Company with effect from 1 December, 2004. The Board confirms that there are no other matters in relation to Mr. Wang's resignation that need to be brought to the attention of the Stock Exchange or shareholders of the Company.

The Board is also pleased to announce that Mr. Fan Cheung Man ("Mr. Fan") has been appointed as the Company Secretary and Qualified Accountant of the Company with effect from 1 December, 2004. Mr. Fan is currently an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He has more the 10 years of experience in financial management.

The Board would like to take this opportunity to thank Mr. Wang for his past contributions to the Company and to welcome Mr. Fan for joining the Company.

LIST OF DIRECTORS OF THE COMPANY

As at the date of this announcement, the Directors of the Company are as follows:

Executive Directors

Chen Jinghe (the Chairman)

Liu Xiaochu

Luo Yingnan

Lan Fusheng

Rao Yimin

Non-executive Director

Ke Xiping

Independent non-executive Directors

Yang Dali, Yao Lizhong

Loong Ping Kwan

By order of the Board
Zijin Mining Group Co., Ltd.
Chen Jinghe
Chairman

Fujian, the PRC, 1 December, 2004

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.