



**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 Hong Kong Office Address**

The Board of Directors of Zijin Mining Group Co., Ltd. announces that the principal place of business of the Company in Hong Kong (The "Hong Kong Office") will be changed to Suite 1608, 16th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 7th January, 2005 and the telephone and facsimile numbers of the Hong Kong Office will also be changed as follows with effect from 7th January, 2005:

General Line: 852-2803 2738

Facsimile: 852-2803 0878

By Order of the Board of  
**Zijin Mining Group Co., Ltd.**  
**Fan Cheung Man**  
*Company Secretary*

Hong Kong, 7th January, 2005

*\* For identification purpose only*

As at the date of this statement, the Board of Directors of the Company comprises the following Directors:-

*Non-Executive Directors:*

Ke Xiping

*Independent Non-executive Directors:*

Yang Dali

Yao Lizhong

Loong Ping Kwan

*Executive Directors:*

Chen Jinghe (*Chairman*)

Liu Xiaochu

Luo Yingnan

Lan Fusheng

Rao Yimin

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