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**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)**

## **CLARIFICATION ANNOUNCEMENT**

The Board of the Company makes this clarification in response to reports appeared in media in Fujian province on 18 June 2005 regarding our Company's investment in a copper refinery plant in the PRC. This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock of Exchange of Hong Kong Limited.

**Shareholders of the Company or potential investors should exercise caution in dealing in the shares of the Company.**

The Board of the Company makes this clarification in response to reports appeared in media in Fujian province on 18 June 2005 regarding our Company's investment in a copper refinery plant in the PRC.

The Board wishes to clarify that except for the Company's appointments with Nanchong Non-ferrous Design Bureau and Beijing Non-ferrous Design Bureau for an initial study on building a copper refinery plant at southern coastal line in the PRC, the Company did not enter into any agreement related to the investment in a copper refinery plant as reported in the media on 18 June 2005. Further announcement will be made as and when appropriate and necessary.

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Liu Xiaochu, Luo Yingnan, Lan Fusheng, and Roa Yimin as executive directors, Mr. Ke Xiping as non-executive director, and Messrs. Yang Dali, Yao Lizhong, and Loong Ping Kwan as independent non-executive directors.

By Order of the Board of Directors  
**Zijin Mining Group Co., Ltd.\***

**Chen Jinghe**

*Chairman*

20 June 2005 Fujian, China.

*\* For identification purpose only*

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