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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)**

**ANNOUNCEMENT  
INCREASE IN TRADING VOLUME**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the trading volume of the shares of Zijin Mining Group Co., Ltd. (the "Company"). Save to a continuing connected transaction between a subsidiary of the Company — Xinjiang Jinbao Mining Co., Ltd. and Fuyun Jinbao Transportation Co., Ltd. dated on 15 September 2005 which will be disclosed under Rule 14A.34 of the Listing Rules and a further announcement will be made on this transaction, we wish to state that we are not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the board of directors (the "Board") aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This statement is made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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 Company Limited**  
**Chen Jinghe**  
*Chairman*

20 September 2005 Fujian, China.

*\* The Company's English name is for identification purpose only*

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