



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)

RESOLUTIONS PASSED AT THE 2005 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed to be approved at the AGM were duly approved by the shareholders attending the AGM.

At the annual general meeting (the “AGM”) of Zijin Mining Group Co., Ltd. (the “Company”) held at the conference room on the 1st Floor of the Company’s office building at Shanghang County, Fujian Province, The People’s Republic of China (the “PRC”) on 18 May 2006 at 10:00 a.m., the following resolutions voted on a poll in accordance with the Company’s articles of association were duly approved by the shareholders and the board of directors (the “Board”) of the Company is pleased to announce the poll results of the resolutions of the AGM as follows:

	As ordinary resolutions	No. of Valid Votes For (% of total valid votes cast)	No. of Valid Votes Against (% of total valid votes cast)	Total Valid Votes
1.	1.1 Report of the Board of the Company for 2005 was approved;	4,406,149,570 (99.99%)	394,256 (0.01%)	4,406,543,826
	1.2 Report of Supervisory Committee of the Company for 2005 was approved;	4,406,149,570 (99.99%)	394,256 (0.01%)	4,406,543,826
	1.3 Consolidated audited financial statements and Report of the international auditors of the Company for the year ended 31 December, 2005 was approved;	4,406,249,570 (99.99%)	394,256 (0.01%)	4,406,643,826
2.	The profit distribution proposal of the Company and the relevant declaration and payment of a final dividend for the year ended 31 December, 2005 was approved;	4,434,331,570 (100%)	0 (0%)	4,434,331,570
3.	The remuneration of the Directors and Supervisors of the Company for the year ended 31 December, 2005 was approved;	4,429,413,570 (99.99%)	400,000 (0.01%)	4,429,813,570

4.	The reappointment of Ernst & Young Hua Ming and Ernst & Young as the Company's domestic and international auditors respectively for the year ending 31 December, 2006 was approved, and the Board was authorised to determine their remuneration;	4,429,513,570 (99.99%)	400,000 (0.01%)	4,429,913,570
	As special resolutions	No. of Valid Votes For (% of total valid votes cast)	No. of Valid Votes Against (% of total valid votes cast)	Total Valid Votes
5.	The proposal regarding the issue of new shares by conversion of the surplus reserve fund of the Company on the basis as set out in the notice of AGM dated 30 March 2006 was approved;	4,434,331,570 (100%)	0 (0%)	4,434,331,570
6.	The proposed amendments to certain provisions of the Articles of Association of the Company as set out in the notice of AGM dated 30 March 2006 was approved;	4,429,513,570 (99.99%)	400,000 (0.01%)	4,429,913,570
7.	The granting of a general mandate to the Board to issue additional shares in the Company on the terms set out in the notice of AGM dated 30 March 2006 was approved;	4,244,863,026 (95.82%)	185,050,544 (4.18%)	4,429,913,570
8.	With reference to resolutions no. 5 to 7 above, the Board was authorised: (a) to approve, execute and enter into, all such documents, deeds and things as it may consider necessary in connection therewith; (b) to make such amendments to the Articles of Association of the Company as it thinks fit; and (c) to make all necessary filings and registrations with the relevant PRC, Hong Kong and/or other authorities.	4,245,453,026 (95.84%)	184,360,544 (4.16%)	4,429,813,570

The above resolutions no. 1 to 4 were passed as ordinary resolutions and resolutions no. 5 to 8 were passed as special resolutions.

As at the date of the AGM, the total number of issued shares of the Company is 5,256,523,640, comprising 3,654,347,640 domestic shares, and 1,602,176,000 H shares listed on The Hong Kong Stock Exchange. The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM is also 5,256,523,640. The total number of shares entitling the holders to attend and vote against the resolutions at the AGM only is nil. The total number of shares held by the shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 4,434,331,570 shares, representing approximately 84.36% of the total issued shares as at the date of this announcement.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, has acted as the scrutineer for the vote-taking at the AGM.

Issue of new shares by conversation of the surplus reserve fund

Certificates of the new shares shall be dispatched on 16 June 2006. Further announcement will be made by the Company as to the timing and other arrangement relating to the issue and trading of new shares.

Payment of final dividend

Bank of China (Hong Kong) Trustees Limited has been appointed as the Company's receiving agent in Hong Kong (the "Receiving Agent") and the Company will pay to the Receiving Agent the final dividend declared for payment to holders of the H Shares of the Company. Such final dividend shall be calculated on the average of the mean exchange rate of the conversion of RMB to Hong Kong dollars announced by the Bank of China one calendar week preceding 18 May 2006. The final dividend will be paid by the Receiving Agent and mailed by Computershare Hong Kong Investor Services Limited to the holders of H Shares of the Company who are entitled to receive the same by ordinary post at their own risk on 16 June 2006.

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

Fujian, the PRC 18 May 2006

* *For identification only*

As at the date of this announcement, the Board of Directors comprises:

Executive Directors

Chen Jinghe (the Chairman)
Liu Xiaochu
Luo Yingnan
Lan Fusheng
Rao Yimin

Independent Non-executive Directors

Yang Dali
Yao Lizhong
Loong Ping Kwan

Non-executive Director

Ke Xiping

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