



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 EXTRAORDINARY GENERAL MEETING
APPOINTMENT OF A NEW CHIEF EXECUTIVE OFFICER**

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

At the extraordinary general meeting (the “EGM”) of Zijin Mining Group Co., Ltd. (the “Company”) held at the Company’s conference room at 1st Floor, No. 1, Zijin Road, Shanghang County, Fujian Province, The People’s Republic of China (the “PRC”) on 18 August 2006, Friday at 9:00 a.m., the following resolutions, as set out in the notice of EGM dated 30 June 2006, were voted on a poll in accordance with the Company’s articles of association, and were duly approved by shareholders. The board of directors (the “Board”) of the Company is pleased to announce the poll results in respect of the resolutions of the EGM of the Company as follows:

	Special Resolution	No. of valid votes For (% of total valid votes cast)	No. of valid votes Against (% of total valid votes cast)	Total valid votes
1.	to approve each of the proposed amendments to the Articles of Association of the Company	8,623,329,009 (99.9985%)	130,000 (0.0015%)	8,623,459,009 (100%)
	Ordinary Resolutions			
2.	to elect directors of the third Board of Directors by way of cumulative voting			
	Mr. Chen Jinghe	8,623,295,009 (99.9945%)	474,000 (0.0055%)	8,623,769,009 (100%)
	Mr. Liu Xiaochu	8,623,295,009 (99.9945%)	474,000 (0.0055%)	8,623,769,009 (100%)
	Mr. Luo Yingnan	8,623,295,009 (99.9945%)	474,000 (0.0055%)	8,623,769,009 (100%)
	Mr. Lan Fusheng	8,623,295,009 (99.9945%)	474,000 (0.0055%)	8,623,769,009 (100%)

	Ordinary Resolution	No. of valid votes For (% of total valid votes cast)	No. of valid votes Against (% of total valid votes cast)	Total valid votes
	Mr. Huang Xiaodong	8,623,295,009 (99.9945%)	474,000 (0.0055%)	8,623,769,009 (100%)
	Mr. Zou Laichang	8,623,295,009 (99.9945%)	474,000 (0.0055%)	8,623,769,009 (100%)
	Mr. Ke Xiping	8,623,295,009 (99.9945%)	474,000 (0.0055%)	8,623,769,009 (100%)
	Mr. Su Congfu	8,623,769,009 (100%)	0 (0%)	8,623,769,009 (100%)
	Mr. Chen Yuchuan	8,623,769,009 (100%)	0 (0%)	8,623,769,009 (100%)
	Mr. Lin Yongjing	8,623,769,009 (100%)	0 (0%)	8,623,769,009 (100%)
	Mr. Loong Ping Kwan	8,623,769,009 (100%)	0 (0%)	8,623,769,009 (100%)
3.1	to elect supervisors representing shareholders of the Company of the third supervisory committee by way of cumulative voting			
	Mr. Zheng Jingxing	7,727,352,537 (99.9939%)	474,000 (0.0061%)	7,727,826,537 (100%)
	Mr. Xu Qiang	7,727,352,537 (99.9939%)	474,000 (0.0061%)	7,727,826,537 (100%)
	Mr. Lin Jingtian	7,727,352,537 (99.9939%)	474,000 (0.0061%)	7,727,826,537 (100%)
3.2	to confirm Ms. Lan Liying as supervisor representing the staff and workers of the Company	8,623,295,009 (99.9945%)	474,000 (0.0055%)	8,623,769,009 (100%)
3.3	to confirm Mr. Zhang Yumin as supervisor representing the staff and workers of the Company	8,623,295,009 (99.9945%)	474,000 (0.0055%)	8,623,769,009 (100%)

	Ordinary Resolution	No. of valid votes For (% of total valid votes cast)	No. of valid votes Against (% of total valid votes cast)	Total valid votes
4.	to authorise the Board of Directors to enter into service contract and/or appointment letter with each of the newly elected directors and supervisors respectively subject to such terms and conditions as the Board of Directors shall think fit and to do all such acts and things to give effect to such matters	8,623,639,009 (100%)	0 (0%)	8,623,639,009 (100%)
5.	to authorise the Board of Directors to determine the remuneration of the newly elected directors and supervisors	8,623,165,009 (99.9945%)	474,000 (0.0055%)	8,623,639,009 (100%)

Resolution no.1 was passed as special resolution and resolutions no.2 to no.5 were passed as ordinary resolutions. For details of the resolutions, shareholders may refer to the circular issued to shareholders dated 30 June 2006.

As at the date of the EGM, the total number of issued shares of the Company is 10,513,047,280 comprising 7,308,695,280 domestic shares, and 3,204,352,000 H shares listed on the Stock Exchange. These are the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM. There is no other restriction imposed on the shareholders to cast their votes on any of the aforesaid resolutions passed at the EGM.

Particulars of the newly appointed directors and supervisors have been set out in the circular of the EGM dated 30 June 2006. Each of Mr. Rao Yimin (executive director of the Company before the EGM), Mr. Yang Dali (independent non-executive director of the Company before the EGM), Mr. Yao Lizhong (independent non-executive director of the Company before the EGM), and Mr. Zeng Qingxiang (supervisor of the Company before the EGM) who have not been proposed as candidates all confirm that there is nothing which needs to be brought to the attention of the shareholders or creditors of the Company.

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

APPOINTMENT OF A NEW CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Chen Jinghe, the chairman and an executive director of the Company, has been concurrently appointed as the chief executive officer of the Company with effect from 18 August 2006. The biographical details of Mr. Chen have been set out in the Company's circular dated 30 June 2006.

Should there be any discrepancy, the Chinese text of this circular shall prevail over its English text.

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

Fujian, PRC, 18 August 2006

** For indication 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
Huang Xiaodong
Zou Laichang

Independent Non-executive Directors

Chen Yuchuan
Su Congfu
Lin Yongjing
Loong Ping Kwan

Non-executive Director

Ke Xiping

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