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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)**

**CHANGE OF AUTHORISED REPRESENTATIVE IN HONG KONG**

The Board of the Company announces that Charltons has been appointed as an authorised representative in Hong Kong of the Company in place of Livasiri & Co. with effect from 15 December 2006.

The Board of Directors (the "Board") of Zijin Mining Group Co., Ltd. (the "Company") announces that Charltons has been appointed as an authorised representative of the Company in Hong Kong in place of Livasiri & Co. for accepting service of process and notices on its behalf under Part XI of the Companies Ordinance of Hong Kong with effect from 15 December 2006.

The Board would like to express its appreciation to Livasiri & Co. for its valuable contribution to the Company in the past and extend its warmest welcome to Charltons as the new authorised representative.

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, Huang Xiaodong, and Zou Laichang as executive directors, Mr. Ke Xiping as non-executive director, and Messrs. Chen Yuchuan, Su Congfu, Lin Yongjing, and Loong Ping Kwan as independent non-executive directors.

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

15 December 2006 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.