



**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 OF EXTRAORDINARY GENERAL MEETING RESOLUTIONS**

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 28 December 2006 at 9:00 a.m., poll voting was taken in accordance with the Company's articles of association for voting on the proposed resolutions, as set out in the notice of EGM dated 13 November 2006. All resolutions were approved by independent shareholders and 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:

|   | <b>Resolutions</b>  | <b>No. of valid votes For<br/>(% of total valid votes cast)</b> | <b>No. of valid votes Against<br/>(% of total valid votes cast)</b> | <b>Total valid votes</b> |
|---|---|---|---|--------------------------|
| 1 | The agreement entered into between the Company's subsidiary — 巴彥淖爾紫金有色金屬有限公司 (Bayannaer Zijin Non-ferrous Metals Co., Ltd.) and 甘肅建新實業集團有限公司 (Gansu Jianxin Enterprise Group Co., Ltd.) on 23 October, 2006 (the "2006-2008 Agreement") (copy of which is tabled at the meeting and marked "A" and initialed by the chairman of the meeting for identification purpose), the terms thereof and the non-exempt continuing connected transaction (the "Non-exempt Continuing Connected Transaction") contemplated thereunder be and are hereby approved, ratified and confirmed | 8,702,053,374<br>(100%)   | Nil<br>(Nil)  | 8,702,053,374            |
| 2 | The proposed annual cap of the 2006-2008 Agreement for each of the three years ended 31 December, 2008 being RMB 75,000,000, RMB 1,200,000,000, and RMB 1,200,000,000 respectively be and are hereby approved   | 8,702,053,374<br>(100%)   | Nil<br>(Nil)  | 8,702,053,374            |
| 3 | Any one director of the Company be and is hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the Non-exempt Continuing Connected Transaction  | 8,701,797,374<br>(100%)   | Nil<br>(Nil)  | 8,701,797,374            |

All the above resolutions were passed as ordinary resolutions. Shareholders may refer to the circular dated 13 November 2006 issued to shareholders for details of the resolutions.

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 The Stock Exchange of Hong Kong Limited. 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.

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.

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

Fujian, China, 28 December 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.