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紫金礦業集團股份有限公司
Zijin Mining Group Co., Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2899)

ANNOUNCEMENT

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Zijin Mining Group Co., Ltd.* (the "Company") announces that a meeting of the Board will be held at Zijin Technology Building, No.128 Xiangyun Third Road, Xiamen, China on 15 August 2007 for the following purposes:-

1. to consider and approve the audited interim results of the Company and its subsidiaries (the "Group") for the six months ended 30 June 2007;
2. to consider and approve the draft announcement for the audited interim results of the Group for the six months ended 30 June 2007 to be published in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; and
3. to transact any other business, if any.

Yours faithfully,
By Order of the Board
Zijin Mining Group Co., Ltd.*

Chen Jinghe
Chairman

Fujian, the PRC, 30 July 2007

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.

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