



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)

NOTICE OF BOARD MEETING

Zijin Mining Group Co., Ltd.* (the "Company") announces that a meeting of the Board of Directors of the Company will be held on Friday, 7 March 2008 at No.128, Xiangyun Third Road, Xiamen, Fujian, the People's Republic of China, for the purpose of considering and approving the release of the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend for the year ended 31 December 2007, if any.

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

Fujian, the PRC, 26 February 2008

**The English name of the Company is for identification purpose only*

As at the date of this notice, 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.