



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 2007 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions (except the resolution relating to the dividend distribution proposed by the Board) proposed to be approved at the AGM and the resolution relating to the dividend of RMB0.9 (tax included) per ten shares as proposed by a substantial shareholder were duly approved by the shareholders attending the AGM.

Reference is made to Zijin Mining Group Co., Ltd.'s* (the "Company") Notice of 2007 Annual General Meeting dated 5 May 2008 and the Revised Notice of 2007 Annual General Meeting dated 19 May 2008 (collectively, the "AGM Notice"). At the annual general meeting (the "AGM") of the Company held at the conference room on the 1st floor of the Company's office building at No.1 Zijin Road, Shanghang County, Fujian Province, the People's Republic of China (the "PRC") on 20 June 2008 at 9:30 a.m., the following resolutions (except the resolution no. 4(1)) voted on a poll in accordance with the Company's Articles of Association were duly approved by the shareholders and the board of directors (the "Board") of the Company is pleased to announce the poll results of the resolutions of the AGM as follows:

As ordinary resolutions		No. of Valid Votes For (% of total valid votes cast)	No. of Valid Votes Against (% of total valid votes cast)	No. of Abstain Votes(% of total valid votes cast)	Total Valid Votes
1.	Report of the Board of Directors of the Company for 2007 was approved;	9,993,048,049 (99.99894%)	96,000 (0.00096%)	10,000 (0.00010%)	9,993,154,049 (100%)
2.	Report of the Supervisory Committee of the Company for 2007 was approved;	9,993,042,049 (99.99894%)	96,000 (0.00096%)	10,000 (0.00010%)	9,993,148,049 (100%)
3.	Consolidated audited financial statements and Reports of the international and domestic auditors for the year ended 31 December 2007 was approved;	9,992,894,049 (99.99746%)	244,000 (0.00244%)	10,000 (0.00010%)	9,993,148,049 (100%)
4.	The profit distribution proposal of the Company for the year ended 31 December 2007:				
	(1) The board of directors of the Company proposed that the Company will not carry out any profit distribution for year 2007 was not approved;	1,186,956,564 (11.80214%)	8,870,172,735 (88.19786%)	0 (0%)	10,057,129,299 (100%)

As ordinary resolutions		No. of Valid Votes For (% of total valid votes cast)	No. of Valid Votes Against (% of total valid votes cast)	No. of Abstain Votes(% of total valid votes cast)	Total Valid Votes
	(2) A shareholder proposed a dividend of RMB0.9(tax included) per 10 shares for year 2007 was approved;	9,398,546,586 (93.45155%)	658,586,713 (6.54845%)	0 (0%)	10,057,133,299 (100%)
5.	The remuneration of the Directors, Supervisors, and Senior Management of the Company for the year ended 31 December 2007 was approved;	10,056,795,049 (99.99558%)	444,000 (0.00442%)	0 (0%)	10,057,239,049 (100%)
6.	The reappointment of Ernst & Young and Ernst & Young Hua Ming as the Company's international and domestic auditors respectively for the year ending 31 December 2008 was approved, and the Board of Directors was authorised to determine their remuneration;	10,056,991,049 (99.99757%)	244,000 (0.00243%)	0 (0%)	10,057,235,049 (100%)
7.	(1) The resignation of Mr. Ke Xiping as a Non-executive Director of the Company was approved;	10,057,129,049 (99.99895%)	96,000 (0.00095%)	10,000 (0.00010%)	10,057,235,049 (100%)
	(2) One of the Executive Directors of the Company was authorised to sign the relevant documents regarding termination of service with Mr. Ke Xiping;	10,057,125,049 (99.99895%)	96,000 (0.00095%)	10,000 (0.00010%)	10,057,231,049 (100%)
8.	(1) Mr. Peng Jiaqing was approved and elected as a Non-executive Director of the Company effective from the date of passing of this resolution and will expire on 17 August 2009;	10,056,655,299 (99.99424%)	569,750 (0.00566%)	10,000 (0.00010%)	10,057,235,049 (100%)
	(2) One of the Executive Directors of the Company was authorised to sign the service agreement and/or other relevant documents with Mr. Peng Jiaqing;	10,057,125,049 (99.99895%)	96,000 (0.00095%)	10,000 (0.00010%)	10,057,231,049 (100%)
As special resolution					
9.	The granting of a general mandate to the Board of Directors to issue additional shares in the Company on the terms set out in the AGM Notice was approved.	9,669,232,990 (96.14206%)	388,001,959 (3.85794%)	0 (0%)	10,057,234,949 (100%)

The above resolutions no. 1 to 3, 4(2) and 5 to 8 were passed as ordinary resolutions and resolution no. 9 was passed as special resolution. The above resolution no. 4(1) was not passed.

As at the date of the AGM, the total number of issued shares of the Company is 14,541,309,100, comprising 10,535,869,100 domestic shares (A shares) and 4,005,440,000 H shares listed on The Stock Exchange of Hong Kong Limited. The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM is also 14,541,309,100. The total number of shares entitling the holders to attend and vote against the resolutions at the AGM only is nil. The total number of shares held by the shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 10,057,239,049 shares, representing approximately 69.16% of the total issued shares as at the date of this announcement.

Computershare Hong Kong Investor Services Limited, the H Share share registrar of the Company, has acted as the scrutineer for the vote-taking at the AGM.

Closure of register of members

As the proposed distribution of dividend of RMB0.90 (tax included) per ten shares (i.e. RMB0.09 (tax included) per share) was approved in the AGM on 20 June 2008, in order to determine entitlement to the final dividend, the register of members of the Company will be closed from 5 July 2008 to 10 July 2008, both days inclusive, during which period no transfer of shares of the Company will be effected. Holders of H shares whose names appear on the H share register of members of the Company on 10 July 2008 (record date) are entitled to receive the final dividend. The Company's shareholders are reminded that, in order to qualify for the final dividend, all instruments of transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong by no later than 4:30 p.m. on 4 July 2008.

Payment of final dividend

Bank of China (Hong Kong) Trustees Limited has been appointed as the Company's receiving agent in Hong Kong (the "Receiving Agent") and the Company will pay to the Receiving Agent the final dividend declared for payment to holders of the H shares of the Company. Such final dividend shall be calculated on the average of the mean exchange rate of the conversion of RMB to Hong Kong dollars announced by the Bank of China one calendar week preceding 20 June 2008, and it is RMB0.8823 to HK\$1.00. Accordingly, the amount of final dividend payable for each H share is HK\$0.1020. The final dividend will be paid by the Receiving Agent and mailed by Computershare Hong Kong Investor Services Limited to the holders of H Shares of the Company who are entitled to receive the same by ordinary post at their own risk on 25 July 2008.

Change of director

The proposed resignation of Mr. Ke Xiping as a Non-executive Director of the Company and the proposed election Mr. Peng Jiaqing as a Non-executive Director of the Company were approved in the AGM and became effective on 20 June 2008.

Mr. Ke has confirmed that there is no disagreement with the Board of Directors and the Company in any respects and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Peng's length of service will expire on 17 August 2009. Other than being a non-executive director of

the Company, he does not held any other office in the Company and its subsidiaries. Mr. Peng is entitled to annual director's fee of RMB150,000 and such director's fee is determined based on his experience and the prevailing market conditions. Mr. Peng's other biographical details are set out in the AGM Notice. Save as disclosed in the AGM Notice, as at the date of this announcement, Mr. Peng has not held any directorships in other listed public companies in the last three years, does not hold any other position with the Company or any of its subsidiaries and is not related to any directors, senior management or substantial or controlling shareholders of the Company. Mr. Peng does not have any other interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this announcement. Further, the Company is informed that there is nothing in respect of Mr. Peng which needs to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited nor is there anything which needs to be brought to the attention of the shareholders of the Company.

Expected Timetable

2008 (Note)

Last day of dealings in Shares on a cum-entitlement basis Wednesday, 2 July

First day of dealings in Shares on an ex-entitlement basis Thursday, 3 July

Latest time for lodging transfer of Shares for

Entitlement to the dividends 4:30 p.m. on Friday, 4 July

Book closure period (both days inclusive) Saturday, 5 July to Thursday, 10 July

Record Date Thursday, 10 July

Register of Members re-opens Friday, 11 July

Dispatch of dividends cheques Friday, 25 July

Note: All times refer to Hong Kong local time

Dates or deadlines specified in this announcement for events in the timetable for (or otherwise in relation to) the dividends distribution are indicative only and may be varied with reference to the practical circumstances. Any consequential changes to the expected timetable will be published by way of public announcement.

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

Fujian, the PRC, 20 June 2008

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. Peng Jiaqing 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*