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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)**

### **PAYMENT OF FINAL DIVIDEND**

The board of directors of Zijin Mining Group Co., Ltd.\* (the “**Company**”) announces that the Company distributed a final dividend for the year ended 31 December 2007 of Renminbi (“**RMB**”) 0.09 (equivalent to approximately Hong Kong dollars (“**HK\$**”) 0.1020) per share to shareholders (the “**Shareholders**”) whose names appeared on the H shares (“**H Share(s)**”) register of members of the Company on the record date (the “**Record Date**”) of 10 July 2008. Holders of H Shares who are entitled to the payment of the final dividend shall receive the same on 25 July 2008 by ordinary post at their own risk.

Reference is made to the Revised Notice of 2007 Annual General Meeting dated 19 May 2008 and a further announcement on the resolutions passed at the 2007 annual general meeting of the Company held on 20 June 2008, of which include, among other matters, the approval of the payment of final dividend.

### **PAYMENT OF FINAL DIVIDEND**

The Company paid a final dividend of RMB0.09 (equivalent to approximately HK\$0.1020) per share, for the year ended 31 December 2007, on 25 July 2008. Payment has been made to the Shareholders of the Company whose names appeared on the H Shares register of members of the Company on the Record Date of 10 July 2008. Dividends payable to holders of H Shares of the Company have been paid in Hong Kong dollars.

The amount of final dividend payable for each H Share is HK\$0.1020. Such final dividend have been paid by Bank of China (Hong Kong) Trustees Limited, the Company's receiving agent in Hong Kong, and have been mailed by Computershare Hong Kong Investor Services Limited to the holders of H Shares who are entitled to receive the same, by ordinary post at their own risk on 25 July 2008.

### **LIST OF DIRECTORS OF THE COMPANY**

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.

By order of the board of directors  
**Zijin Mining Group Co., Ltd.\***  
**Chen Jinghe**  
*Chairman*

Fujian, China, 25 July 2008

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