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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of Zijin Mining Group Co., Ltd.* (the "Company") announces that the principal place of business of the Company in Hong Kong will be changed to Suite No.1, 16th Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong with effect from 15 December 2008.

As at the date of this announcement, the Board 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
Zijin Mining Group Co., Ltd.*
Chen Jinghe
Chairman

12 December 2008 Fujian, China.

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