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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)

RESOLUTIONS PASSED AT THE 2008 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed to be approved at the AGM were duly approved by the shareholders attending the AGM.

Reference is made to Zijin Mining Group Co., Ltd.'s* (the "Company") Notice of 2008 Annual General Meeting dated 27 March 2009. 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 15 May 2009 at 9:00 a.m., the following resolutions voted by poll in accordance with the Company's Articles of Association were duly approved by the shareholders attending the AGM 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)	Total Valid Votes
1.	Report of the Board of Directors of the Company for 2008 was approved;	10,243,746,163 (100%)	0 (0%)	10,243,746,163 (100%)
2.	Report of the Independent Directors of the Company for 2008 was approved;	10,243,746,163 (100%)	0 (0%)	10,243,746,163 (100%)
3.	Report of Supervisory Committee of the Company for 2008 was approved;	10,243,746,163 (100%)	0 (0%)	10,243,746,163 (100%)
4.	Consolidated audited financial statements for the year ended 31 December 2008 was approved;	10,119,950,199 (100%)	0 (0%)	10,119,950,199 (100%)
5.	Company's 2008 annual report and its summary report were approved;	10,120,734,639 (100%)	0 (0%)	10,120,734,639 (100%)
6.	The profit distribution proposal of the Company for the year ended 31 December 2008 was approved;	10,233,802,163 (100%)	0 (0%)	10,233,802,163 (100%)
7.	The remunerations of the Directors, Supervisors and Senior Management of the Company for the year ended 31 December 2008 were approved;	10,238,500,978 (99.99%)	1,461,620 (0.01%)	10,239,962,598 (100%)

As Ordinary Resolutions		No. of Valid Votes For (% of total valid votes cast)	No. of Valid Votes Against (% of total valid votes cast)	Total Valid Votes
8.	The reappointment of Ernst & Young Hua Ming and Ernst & Young as the Company's domestic and international auditors respectively for the year ended 31 December 2009 was approved, and the Board of Directors was authorised to determine their remuneration;	10,243,296,163 (100%)	0 (0%)	10,243,296,163 (100%)
9.	The amendments of the rules for independent directors were approved;	10,243,598,163 (100%)	0 (0%)	10,243,598,163 (100%)
As Special Resolution				
10.	The amendments of the articles of association of the Company were approved.	10,243,598,163 (100%)	0 (0%)	10,243,598,163 (100%)

The above resolutions no. 1 to 9 were passed as ordinary resolutions and resolution no. 10 was passed as special resolution.

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 10,243,746,163 shares, representing approximately 70.45% 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.

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 price of the medium prices of the conversion of RMB into HK\$ announced by The People's Bank of China 5 working days preceding Wednesday, 15 April 2009, and it is RMB0.881748 to HK\$1.00. Accordingly, the amount of final dividend payable for each H share is HK\$0.113411 (tax included). 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 10 June 2009.

Pursuant to the "Enterprise Income Tax Law of the People's Republic of China" and the "Detailed Rules for the Implementation of the Enterprise Income Tax Law of the People's Republic of China" (the "Tax Law"), both implemented in 2008, the Company has an obligation to withhold for payment the 10% enterprise income tax from the payment of the 2008 final dividend to shareholders who are non-resident enterprise (including HKSCC (Nominees) Limited) whose names are registered on the registers of members of the Company (the "Registers") as of 15 May 2009 (the "Record Date"). The term "non-resident enterprise" when used in this announcement shall have the same meaning as defined under the Tax Law and its relevant rules and regulations.

Investors should notice that the Company has no obligation and will not be responsible for confirming the identities of any shareholders. The Company will withhold for payment the enterprise income tax, strictly in accordance with the Tax Law and its relevant rules and regulations, based on the information contained in the Registers on the Record Date. The Company will owe no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the shareholders or any disputes over the mechanism of withholding.

Any consequential change in the expected date specified in this announcement for the dividends distribution will be published by way of public announcement.

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

Fujian, the PRC, 15 May 2009

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*