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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 IN SUPERVISOR**

The Board of the Company announces the resignation of Mr. Zheng Jingxing (鄭錦興) as a supervisor and the chairman of the supervisory committee of the Company with effect from 17 June 2009.

The board of directors (the "Board") of Zijin Mining Group Co., Ltd.\* (the "Company") announces the resignation of Mr. Zheng Jingxing (鄭錦興) as a supervisor and the chairman of the supervisory committee of the Company with effect from 17 June 2009.

The Board of the Company announces that with effect from 17 June 2009, Mr. Zheng Jingxing has resigned as a supervisor and the chairman of the supervisory committee of the Company due to personal career development. The number of the Company's existing supervisors still complies with the legal requirement after the resignation of Mr. Zheng Jingxing and it will not affect the normal operation of the supervisory committee. According to the related requirements of the Company's Articles of Association and the Rules to the Supervisory Committee, the vice-chairman of the supervisory committee, Mr. Xu Qiang (徐強) will act to chair the daily operations of the supervisory committee until a new chairman to be elected. The Company will nominate candidates of supervisors as soon as possible for approval in an extraordinary general meeting for the election of a new term of board of directors and supervisors in this year. Mr. Zheng Jingxing has confirmed that there is no disagreement with the Board and the supervisory committee respectively and there are no matters relating to the resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Zheng Jingxing for his valuable contributions to the Company during his tenure of services.

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, 17 June 2009

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