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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)**

**NOTICE OF BOARD MEETING**

Zijin Mining Group Co., Ltd.\* (the "Company") announces that a meeting of the board of directors of the Company will be held on Friday, 7 August 2009 at Zijin Technology Building, No.128, Xiangyun Third Road, Xiamen, Fujian, the People's Republic of China (the "PRC"), for the purpose of considering and approving the release of an announcement of 2009 interim results of the Company and its subsidiaries ended 30 June 2009.

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

Fujian, the PRC, 3 July 2009

*As at the date of this notice, 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 English name of the Company is for identification purpose only*