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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)

Election of Language and Means of Receipt of Corporate Communication

This is an announcement issued by Zijin Mining Group Co., Ltd.* (the "Company") in relation to the election of language and means of receipt of corporate communication.

This announcement is made by the Company on a voluntary basis.

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, the PRC, 5 August 2009

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



ZIJIN MINING GROUP CO., LTD.*

紫金礦業集團股份有限公司

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5 August 2009

Dear Sir/Madam,

Election of Language and Means of Receipt of Corporate Communication

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the future corporate communications ("Corporate Communication") of Zijin Mining Group Co., Ltd.* (the "Company"), which includes any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) reply slip; and (g) proxy form.

You may choose:

- (1) to read and/or download the Corporate Communication published on the Company's website at www.zjky.cn ("Website Version") instead of receiving printed copies and receive a printed notification of the publication of the Website Version; or
- (2) to receive a printed English version of the Corporate Communication only; or
- (3) to receive a printed Chinese version of the Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of the Corporate Communication.

For the purpose of environmental protection, we recommend you to select the Website Version. Even if you have chosen the Website Version, you have the right at any time to change your choice by sending reasonable prior notice in writing to the Company's H Share Registrar. You may also send such a notice by email to zijin.ecom@computershare.com.hk.

Please mark a "X" in the appropriate box in the enclosed Reply Form and sign and return the same using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp and send to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If you choose Website Version, a notification of the publication of the Corporate Communication on the Company's website will be sent to you in the future.

If the Company does not receive the Reply Form from you within 28 calendar days beginning from the date of this letter, i.e. by 3 September 2009, and until you inform the Company's H Share Registrar by reasonable prior notice in writing or send a notice by email to zijin.ecom@computershare.com.hk, you will be deemed to have consented to receiving the Website Version and only a notification of the publication of the Corporate Communication on the Company's website will be sent to you in the future.

Please note that:

- (a) both the printed English and Chinese versions of the Corporate Communication will be available from the Company or its H Share Registrar on request; and
- (b) both the English and Chinese versions of the Corporate Communication will be available on the Company's website at www.zjky.cn and on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have any difficulty in receiving or gaining access to the Corporate Communication for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communication to you free of charge.

Should you have any queries relating to this letter, please contact the Company by calling its hotline at (852) 2862 8688 during business hours (9:00a.m. to 6:00p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
Zijin Mining Group Co., Ltd.*

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