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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)

Announcement

In relation to the election of supervisors representing workers and staff

Zijin Mining Group Company Limited's (the "Company") fourth meeting of workers and staff and its representatives was convened at the conference room of the 1st Floor of the head office in Shanghang Province on 26 October 2009. In the meeting, Mr. Zhang Yumin and Mr. Liu Xianhua were elected as supervisors representing workers and staff of the fourth term of supervisory committee, and form the fourth term of supervisory committee with the other 3 supervisors to be elected by the second extraordinary general meeting in 2009 which will be convened on 5 November 2009. Their term of service will be the same as the fourth term of supervisory committee.

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

27 October 2009, Fujian, the PRC

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

Appendix: biographical details

Mr. Zhang Yumin, aged 58, is an accountant. He currently is the vice head of the Company's Audit Department and supervisor representing workers and staff of the Company. He was previously financial officer and assistant to the factory manager of Fujian Shunchang Yuankeng Cement Plant, manager of the financial department of the Xinhua Hotel. He joined the Company as the assistant finance manager and officer of assets department in 2000. He has served as vice head of the audit department since February 2004. He has good knowledge of and substantial working experience in finance and audit.

Save as disclosed above, he did not hold any directorship in any listed public companies in the past three years.

Mr. Zhang has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Other than disclosed above, Mr. Zhang did not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders. Mr. Zhang's remuneration will be determined by the board of directors.

Save as disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of rules 13.51(2)(h) to 13.51(2)(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Mr. Liu Xianhua, aged 53, is a senior engineer. He currently is the chairman of the labour union of the Company. Mr. Liu graduated from Jiangxi Metallurgy University majoring in mining. He was previously vice general manager of Jiangxi Xihuashan Tungsten Mine. He joined the Company in October 1996, he was previously the vice general manager of Zijinshan Gold Mine, secretary of Communist Party branch of Zijinshan Gold Mine and vice general manager of Zijinshan Gold Mine, chief commander of Zijinshan Copper Mine construction command unit, general manager of Zijinshan Gold and Copper Mine, chairman of Heilongjiang Duobaoshan Copper Company Limited, general manager and chairman of Xinjiang Wuqia Jinwang Mining Development Company Limited, general manager of Zijin Mining Group North-West Company Limited, general manager of Liancheng Zijin Mining Company Limited, and president assistant of the Company.

Save as disclosed above, he did not hold any directorship in any listed public companies in the past three years.

Mr. Liu has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Other than disclosed above, Mr. Liu did not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders. Mr. Liu's remuneration will be determined by the board of directors.

Save as disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of rules 13.51(2)(h) to 13.51(2)(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").