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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 INCIDENT OF PERU PROJECT OF MONTERRICO METALS PLC**

Zijin Mining Group Co., Ltd.\* (the "Company") received a report from its associated company, Monterrico Metals Plc ("Monterrico") on 3 November 2009 that, on 1 November 2009, at Peru time approximately 3:00 a.m. to 4:00a.m., an unknown heavily armed group raided on Monterrico's subsidiary, Rio Blanco Copper S.A.'s exploration campsite, which resulted in the deaths of two security guards and one campsite officer. The remaining campsite staff of the project has safely evacuated. Currently, the accident is still under investigation by Peru government. The Company will closely monitor the progress of the incident.

Rio Blanco Copper S.A. is a wholly-owned subsidiary of Monterrico and it is the sole owner of the Rio Blanco copper and molybdenum project in Peru. The Company owns 45% equity interest in an associated company, Xiamen Zijin Tongguan Investment and Development Co., Ltd. ("Zijin Tongguan"). Zijin Tongguan currently owns 79.9% shareholding of Monterrico.

The Rio Blanco copper and molybdenum project is under initial preparation stage of the development. This incident did not cause any adversary effect to the Company's current business and production. When necessary, the Company will make further disclosure, if required, under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

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, 3 November 2009

*\*the English name of the Company is for identification purpose only*