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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 suspension of trading of H shares in the Company

On 26 July 2010, Zijin Mining Group Co., Ltd.* (the “**Company**”) has requested a suspension of trading in the Company’s shares for one day at the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited due to an important matter relating to price sensitive information. As such matter is still in process, no disclosure can be made at the moment and the Company has requested to continue the suspension of trading in the Company’s shares for one day on 27 July 2010.

The Company will provide further disclosure. Investors and shareholders are advised to exercise caution when dealing in the shares of the Company.

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Luo Yingnan, Liu Xiaochu, Lan Fusheng, Huang Xiaodong, and Zou Laichang as executive directors, Mister. Peng Jiaqing as non-executive director, and Messrs. Su Congfu, Chen Yuchuan, Lin Yongjing, and Wang Xiaojun as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Chen Jinghe
Chairman

26 July 2010 Fujian, the PRC

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