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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  
SUSPENSION OF TRADING**

At the request of Zijin Mining Group Co., Ltd. (the "Company"), trading in its H shares has been suspended with effect from 9:30 a.m. today (4/10/2010) pending the release of an announcement of the Company, which belongs to price sensitive information in relation to the penalty for the incident on 3 July 2010.

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*

Fujian, the PRC, 4 October 2010

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