

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

RESOLUTION PASSED AT THE EXTRAORDINARY BOARD MEETING OF THE FOURTH TERM OF BOARD OF DIRECTORS

An extraordinary board meeting of the fourth term of the board of directors (the "**Board**") of Zijin Mining Group Co., Ltd.* (the "**Company**") was held on 27 December 2010 at which a resolution was passed by way of conference. Eleven directors were eligible to vote in the meeting and ten of them have casted their votes. Independent non-executive director Mr. Wang Xiaojun was on holiday and could not vote on this resolution. The meeting was in compliance with the Company's article of association and the requirements of the law. The voting procedure was lawful and effective. The following resolution was passed at the meeting:

The resolution in relation to "The proposed donation of RMB50 million to the people affected by the Guangdong Xinyi "9.21" severe natural disaster" was passed at the meeting.

The Board expresses deeply sorrow at the downstream aftermath, aggravated by the collapse of Kaoqiling tailing pool dam of the Yinyan Tin Mine owned by Xinyi Zijin Mining Company Limited ("**Xinyi Zijin**") which was led by a natural disaster. In order to assist victims in the downstream of Xinyi Zijin Yinyan Tin Mine for them to be able to carry out production independently and to rebuild, and to fulfill the Company's social responsibility, the Board has decided to donate RMB50 million to the Bureau of Civil Affairs of Xinyi City. The Board hereby authorizes any one executive director to deal with all necessary matters in relation to the donation.

No. of Valid Votes For	No. of Valid Votes Against	No. of Valid Votes Abstain
10	0	0

Xinyi Zijin, being one of the affected units and the relevant responsible unit, will discharge its legal responsibility. As the shareholder of Xinyi Zijin, the Company supports Xinyi Zijin to take all measures (including disposal of assets and equity) to raise funds to settle claims made by the victims of the disaster in priority.

Investors and shareholders are advised to exercise caution when dealing in the shares of the Company.

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), 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

27 December 2010 Fujian, The PRC

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