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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 RESIGNATIONS OF THE SENIOR MANAGEMENT**

The board of directors (the “**Board**”) of Zijin Mining Group Co., Ltd.\* (the “**Company**”) hereby announces that the Company has recently received resignation letters from Mr. Chen Jiahong and Mr. Li Side, both vice-presidents of the Company. Both Mr. Chen Jiahong and Mr. Li Side resigned as vice-presidents of the Company because of personal reasons. The Board has accepted their resignations.

The job duties of Mr. Chen Jiahong and Mr. Li Side have been handed over smoothly and their resignations do not affect the operation and production of the Company.

**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*

18 January 2011 Fujian, PRC

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