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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)**

## **NOTICE OF BOARD MEETING**

Zijin Mining Group Co., Ltd.\* (the "Company") announces that a meeting of the board of directors of the Company will be held on Wednesday, 27 April 2011 at 20/F., Haifu Centre, 599 Sishui Road, Huli District, Xiamen, Fujian, the People's Republic of China (the "PRC"), for the purpose of considering and approving the release of an announcement of 2011 first quarterly results of the Company and its subsidiaries ended 31 March 2011.

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, 11 April 2011

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