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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Zijin Mining Group Co., Ltd.* (the “**Company**”) is pleased to announce that as “Shell Tower” of Times Square will be renamed as “Tower Two” with effect from 18 May 2011, the principal place of business of the Company in Hong Kong will be changed to Suites 3712-15, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on the same day.

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

13 May 2011 Fujian, the PRC

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