ZiJin

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

ACQUISITION COMPLETION OF TALDY-BULAK LEVOBEREJNY FIELD (ZUOAN GOLD MINE) IN KYRGYZ REPUBLIC

Reference is made to the announcement of Zijin Mining Group Co., Ltd.* (the "Company") dated 16 August 2011, in relation to the proposal from Superb Pacific, the Company's wholly owned subsidiary, with Summer Gold on 15 August 2011 to acquire 60% equity interest in Altynken and the Loan with the total consideration of US$66,000,000 (equivalent to approximately RMB422,136,000) (the "Announcement"). Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As at the date of this announcement, all of the conditions precedent under the Transaction have been fulfilled and the relevant acquisition under the Transaction have been completed.

This announcement is made on a voluntary basis.

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

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

29 September 2011, Fujian, PRC

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