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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

The board of directors (the "Board") of Zijin Mining Group Co., Ltd.* (the "Company") hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 April 2012 at 20/F., Haifu Centre, 599 Sishui Road, Huli District, Xiamen, Fujian, the People's Republic of China (the "PRC"), for the purpose of, among other matters, considering and approving the announcement of 2012 first quarterly results of the Company and its subsidiaries ended 31 March 2012.

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Luo Yingnan, 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, 10 April 2012

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