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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**

### **List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Zijin Mining Group Co., Ltd.\* (the “Company”) are set out below.

#### **Executive Directors:**

**Chen Jinghe (Chairman)**

**Luo Yingnan (President)**

**Qiu Xiaohua**

**Lan Fusheng**

**Huang Xiaodong**

**Zou Laichang**

#### **Non-executive Director:**

**Peng Jiaqing**

#### **Independent Non-executive Directors:**

**Su Congfu**

**Chen Yuchuan**

**Lin Yongjing**

**Wang Xiaojun**

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit and Internal Control Committee	Nomination and Remuneration Committee	Strategic and Execution Committee
<b>Chen Jinghe</b>	M	M	C

<b>Luo Yingnan</b>	M		M
<b>Lan Fusheng</b>			M
<b>Huang Xiaodong</b>			M
<b>Zou Laichang</b>			M
<b>Peng Jiaqing</b>	M	M	
<b>Su Congfu</b>	M	C	M
<b>Chen Yuchuan</b>	M	M	
<b>Lin Yongjing</b>	C	M	
<b>Wang Xiaojun</b>	M	M	

**Note:**

**C Chief officer of the relevant Board committees**

**M Member of the relevant Board committees**

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Luo Yingnan, Qiu Xiaohua, 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*

28 May 2012, Fujian, the PRC

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