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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

On 24 October 2012, Zijin Mining Group Co., Ltd.* (the "Company") received a report from its subsidiary, Kyrgyzstan Altynken Limited Liability Company ("Altynken"), regarding a conflict between the Zuoan gold mine's contracting construction unit and the local residents.

China No. 15 Metallurgical Construction Group Co., Ltd. ("No. 15 Metallurgical Construction") is the contracting construction unit for the development of Altynken Zuoan gold mine. On 21 October 2012, the contracting construction unit had a confrontation with local residents. By the early morning on 23 October 2012, all Chinese workers had safely evacuated the construction site. Altynken and the No. 15 Metallurgical Construction have promptly made reports to the relevant departments in accordance with rules and regulations. At present, the situation is under control. The Kyrgyzstan government and relevant departments are actively coordinating with all the related parties to resolve the issue according to law.

At present, the construction of Zuoan gold mine is under suspension. This project is currently at a preliminary construction stage and this incident will not affect the Company's current year results.

The Company has acquired 60% shareholding of Altynken through its wholly-owned subsidiary, Superb Pacific Limited (a British Virgin Islands subsidiary of Zijin International Mining Company Limited), the balance of 40% shareholding of Altynken was held by Kyrgyzaltyn Open Joint Stock Company.

The Company will continue to make announcements according to the development of the incident.

This announcement is made by the Company on a voluntary basis.

Investors and shareholders are advised 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, 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

25 October 2012, Fujian, the PRC

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