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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

Reference is made to an announcement issued by Zijin Mining Group Co., Ltd.* (the "Company") on 25 October 2012 in relation to a conflict between the Zuoan gold mine's contracting construction unit of the Company's subsidiary, Kyrgyzstan Altynken Limited Liability Company ("Altynken"), and the local residents.

With the support of the local government, Altynken and the construction unit negotiated with the villagers of the mine surrounding villages and resolved the dispute. Now the mine construction work has been fully resumed.

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

12 November 2012, Fujian, the PRC

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