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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

Guo Zhiming, director and general manager of Luoyang Zijin Yinhui Gold Refinery Company Limited ("Luoyang Zijin", 70% shares held by the Company), a subsidiary of Zijin Mining Group Co., Ltd.* (the "Company"), reported himself to the police for the suspected involvement in economic crimes. He was detained by the Fujian Shanghang County Police for questioning on 31 May 2013.

In accordance with the provisions of the articles of association of Luoyang Zijin, Luoyang Zijin has deposed the directorship and general manager post of Guo Zhiming.

This incident will not cause material impact to the production and operation of Luoyang Zijin and the Company.

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

Fujian, the PRC, 31 May 2013

**The Company's English name is for identification purpose only*