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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

In relation to the election of supervisors representing workers and staff

The fifth meeting of the representatives of workers and staff of Zijin Mining Group Company Limited (the "Company") was convened at the conference room of the 1st Floor of the head office building in Shanghang County, Fujian Province, the PRC on 19 October 2013. In the meeting, Mr. Liu Wenhong and Mr. Zhang Yumin were elected as supervisors representing workers and staff of the fifth term of supervisory committee, and will form the fifth term of the Company's supervisory committee with the other 3 supervisors to be elected by the first extraordinary general meeting in 2013 which will be convened on 25 October 2013. Their term of service will be the same as the fifth term of supervisory committee.

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

21 October 2013, Fujian, the PRC

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

Appendix: biographical details

Mr. Liu Wenhong, aged 43, was born in January 1970 with Fujian Shanghang ancestry, tertiary educated. He is an engineer and is currently serving as an assistant to the president of the Company and the chairman of the labour union.

Mr. Liu joined Shanghang County Mining Company, the predecessor of the Company, in 1989, and was the officer of the Zijinshan copper mine preparatory and construction command office, assistant to the chief of Zijinshan gold mine, assistant manager of development department, standing deputy office director, office director, etc.; since the incorporation of the Company in 2000, he held several positions including the office director, assistant to general manager, standing deputy chief of Zijinshan gold and copper mine, chairman of Anhui Tongling Zijin Mining Co., Ltd., chairman of Anhui Zijin Mining Co., Ltd., chairman and general manager of Shandong Longkou Jintai Gold Company Limited, chairman of Shandong Longkou Jinfeng Company Limited, general manager and chairman of Zijin Mining Group (Xiamen) Investment Co., Ltd., etc; he has been serving as the general manager of the key projects and social responsibility department and the assistant to the president of the Company since November 2009 and August 2006 respectively.

Save as disclosed above, he did not hold any directorship in any listed public companies in the past three years.

Other than disclosed above, Mr. Liu did not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders. Mr. Liu's remuneration will be determined by the board of directors.

Save as disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of rules 13.51(2)(h) to 13.51(2)(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Mr. Zhang Yumin, aged 62, was born in September 1951 with Shandong Huantai ancestry, secondary educated. He is an accountant and is currently serving as an officer of the supervisory and audit department and the supervisor representing workers and staff of the Company.

Mr. Zhang joined the Company in September 2000, he was previously a financial officer and an assistant to the factory manager of Fujian Yuankeng Cement Plant, manager of the finance department of Xinhua Hotel. During the period from September 2000 to November 2009, he held several positions including assistant finance manager and officer of assets department, deputy officer of the supervisory and audit department, chairman of the supervisory committee of Zijin Mining Group Southwest Company Limited and Wenshan Malipo Zijin Tungsten Group Co., Ltd., etc. He has been serving as the officer of the supervisory and audit department and the supervisor representing workers and staff of the Company since November 2009 and August 2006 respectively.

Save as disclosed above, he did not hold any directorship in any listed public companies in the past three years.

Mr. Zhang has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Other than disclosed above, Mr. Zhang did not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders. Mr. Zhang's remuneration will be determined by the board of directors.

Save as disclosed above, there are no other matters relating to his election that need to be brought to the attention of the shareholders and there is no information required to be disclosed pursuant to any of the requirements of rules 13.51(2)(h) to 13.51(2)(x) of the Listing Rules.