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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 change of secretary to board of directors**

The secretary to the fourth term of board of directors (the "Board") of Zijin Mining Group Co., Ltd.\* (the "Company"), Mr. Zheng Yuqiang, ceased to serve as the secretary to the Board and will be re-assigned to another position due to expiration of term of service. The Board would like to express its appreciation to Mr. Zheng Yuqiang for his contributions to the development of the Company during his tenure of service.

The Company convened the first meeting of the fifth term of the Board on 25 October 2013. The chairman of the Board, Mr. Chen Jinghe, nominated Ms. Liu Qiang to serve as the secretary to the Board and the appointment was approved by the Board. The biographical details of Ms. Liu Qiang are set out in the appendix to this announcement.

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Wang Jianhua, Qiu Xiaohua, Lan Fusheng, Zou Laichang, and Lin Hongfu as executive directors, Mister. Li Jian as non-executive director, and Messrs. Lu Shihua, Ding Shida, Jiang Yuzhi, and Sit Hoi Wah, Kenneth as independent non-executive directors.

By Order of the Board of Directors  
**Zijin Mining Group Co., Ltd.\***  
**Chen Jinghe**  
*Chairman*

25 October 2013, Fujian, the PRC

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

## Appendix: Biographical details of Ms. Liu Qiang

**Ms. Liu Qiang (劉強)**, aged 49, was born in February 1964. In 1988, she graduated from Beijing Second Foreign Language Institute majoring in English literature, obtained a Master's degree in Literature and is a deputy senior translator. Ms. Liu studied finance, financial management and business administration at the University of International Business and Economics in Beijing and got the graduate diploma. She received trainings on finance and financial management in Hong Kong, served in the finance department of Hong Kong Oriental (Holdings) Company Limited and served as the Manager of the finance department of the Australian subsidiary of China National Non-Ferrous Metals Import and Export Corporation. She had formerly served as the Manager of the aluminum department of China National Non-Ferrous Metals Import and Export Corporation; a senior market analyst for the aluminum industry and market in China National Non-Ferrous Metals Trading Group and China National Metals and Minerals Import and Export Corporation as well as the Deputy Manager of the Import and Export Division of China Aluminum International Trading Corporation Limited. She started to serve Aluminium Corporation of China Ltd. since 2001, served as the Secretary to the Board of Directors and Company Secretary from Oct 2003 to May 2013. Ms. Liu has extensive experience and expertise in non-ferrous metals industry, global trading of aluminium, analysis of the aluminum market, and capital market operation. She is the representative of the fifteenth People's Congress in Haidian District of Beijing, and is a member of the National Economy, Social Development and Planning, Finance and Budgeting Audit Committee of the fifteenth People's Congress of Haidian District.