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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)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Zijin Mining Group Co., Ltd.* (the "Company") announces that a meeting of the board of directors of the Company will be held on Tuesday, 29 April 2014 at the conference room at 20/F., Block B, Haifu Centre, 599 Sishui Road, Huli District, Xiamen, Fujian, the People's Republic of China (the "PRC"), for the purpose of considering and approving the release of an announcement of the 2014 first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2014.

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

Fujian, the PRC, 2 April 2014

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