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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)

Overseas Regulatory Announcement

This announcement was published on the website of Shanghai Stock Exchange of the People's Republic of China, the China Securities Journal, the Shanghai Securities News and the Securities Times by Zijin Mining Group Co., Ltd.* (the "Company").

The announcement is written in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail over its English version.

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, Qiu Guanzhou, 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

16 February 2015, Fujian, the PRC

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

Stock code: 601899

**Stock name: Zijin Mining
Zijin Mining Group Co., Ltd.***

Code: Lin 2015-008

**Announcement in relation to the Resolutions of the Extraordinary Meeting
of the Fifth Term of the Board of Directors**

The board of directors and all directors of the Company guarantee that there is no false record, misleading statement or material omission in this announcement, and they will bear joint and several responsibility for the truthfulness, accuracy and completeness of the contents.

The notice of the extraordinary meeting of the fifth term of the board of directors of Zijin Mining Group Co., Ltd.* (the “Company”) was issued internally on 9 February 2015. The meeting was held in the afternoon of 15 February 2015 at the conference room on the 10th floor of Xiamen Zijin Hotel. All the 11 directors who entitled to attend the meeting were present. Mr. Qiu Guanzhou and Mr. Sit Hoi Wah, Kenneth, the independent directors of the Company attended the meeting by means of tele-communication and the supervisors and certain senior management of the Company presented at the meeting. The convention and commencement of the meeting was in compliance with the relevant provisions of the Company Law and the articles of association of the Company. The meeting was presided over by Mr. Chen Jinghe, the Chairman of the Company. The following proposals were considered and approved by way of poll:

1. “The Unaudited Preliminary Annual Results of the Company of 2014” was considered and approved.

Voting results: For: 11, Against: 0, Abstained: 0

For more details on the announcement in relation to the unaudited preliminary annual results of the Company of 2014, please visit the website of the Shanghai Stock Exchange <http://www.sse.com.cn> and the Company’s website <http://www.zjky.cn>.

2. “The Production Plan of the Company of 2015” was considered and approved.

The planned production volume of the major mineral products of the Company for year 2015 is: 36 tonnes of mine-produced gold, 150,000 tonnes of mine-produced copper, 210,000 tonnes of mine-produced lead and zinc, 3 million tonnes of iron concentrate.

The above plan was made on the basis of the current economic condition, market situation and the existing conditions of the Company. The board of directors may amend the relevant plan from time to time in accordance with the circumstances.

Voting results: For: 11, Against: 0, Abstained: 0

17 February 2015

Board of directors of

Zijin Mining Group Co., Ltd.*