

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



**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**

**A Summary of Norton Gold Fields Limited Unaudited 2014 Annual Results**

Zijin Mining Group Company Limited's ("the Company") majority-owned subsidiary, Norton Gold Fields Limited ("Norton", Australian Securities Exchange "ASX" stockcode "NGF") released its December 2014 Appendix 4E unaudited financial results for the year ended 31 December 2014 on 27 February 2015. Key financial figures prepared in accordance with Australian Accounting Standards are summarized below:

AUS\$ '000

	<b>12-months ended 31 Dec 2014</b>	<b>12-months ended 31 Dec 2013</b>	<b>Change (%)</b>
Revenue	243,443	259,677	- 6.25%
Net profit	13,196	22,465	- 41.26%
Basic earnings per share (AUS\$)	0.0142	0.0252	- 43.65%
Diluted earnings per share (AUS\$)	0.0142	0.0252	- 43.65%
	<b>31 Dec 2014</b>	<b>31 Dec 2013</b>	<b>Change (%)</b>
Total assets	388,592	351,265	10.63%
Net assets	171,240	157,986	8.39%
Outstanding ordinary shares	931,850,665	931,850,662	0%

Please refer to the Appendix 4E – 31 December 2014 as published on the ASX (<http://www.asx.com.au>) by Norton on 27 February 2015 for further details.

This announcement is made on a voluntary basis.

**Investors and shareholders are advised by the Board 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), 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*

27 February 2015, Fujian, the PRC

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