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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 Resignation of a Senior Management**

The board of directors (the "Board") of Zijin Mining Group Co., Ltd.\* (the "Company") accepted the resignation application submitted by Mr. Yang Kaihui, the vice-president of the Company, on 20 April 2015. Mr. Yang Kaihui resigned because of his family needs. The resignation became effective immediately.

The Board would like to express its sincere thanks and appreciation to Mr. Yang Kaihui for his works and contributions to the Company during his term of service.

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*

20 April 2015, Fujian, the PRC

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