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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 the Appointment of a Senior Management

Pursuant to the nomination by Mr. Wang Jianhua, the president of Zijin Mining Group Co., Ltd.* (the "Company"), the board of directors (the "Board") accepted the nomination and appointed Mr. Fang Qixue (biography is set out in the Announcement of Resolution in relation to Electing Mr. Fang Qixue to be an Executive Director of the Company dated 20 April 2015) as a vice-president and the chief engineer of the Company on 20 April 2015. The term of service of Mr. Fang Qixue will start from 1 May 2015 to the end of the term of the fifth Board.

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*