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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 of Resolution in relation to Electing Mr. Fang Qixue to be an Executive Director of the Company

Zijin Mining Group Co., Ltd.* (the "Company") issued a notice on 21 March 2015 regarding the convention of shareholders' general meeting. Minxi Xinghang State-owned Assets Investment Company Limited ("Minxi Xinghang"), a shareholder holding solely or jointly 27.43% of the Company's shares, proposed an additional resolution on 17 April 2015 (details of which are set out in Appendix) and submitted it in writing to the convener of the shareholders' general meeting. The convener of the shareholders' general meeting hereby makes an announcement pursuant to the "Rules Governing the Shareholders' General Meeting of Listed Companies".

According to the written additional resolution headed "Recommendation Letter for the Candidate of Director" submitted by Minxi Xinghang, the largest shareholder of the Company, Mr. Fang Qixue (biography is set out in Appendix) is recommended to be the candidate of an executive director of the fifth term of the board of directors of the Company (the "Board"), and the proposed resolution is requested to be considered at the Company's 2014 annual general meeting. The term of service of Mr. Fang Qixue will be from the date of passing the resolution at the Company's 2014 annual general meeting to the end of the term of the fifth Board.

Pursuant to Article 68 of the articles of association of the Company, "Shareholders, solely or jointly, holding more than 3% of the total shares carrying voting rights of the Company may, on or before 20 days prior to the holding of a general meeting of shareholders submit to the board of directors in writing the proposed resolutions. The board of directors shall, either issue a notice informing other shareholders within 2 days from the date of receipt of such proposal or at least 14 days before the date of the general meeting, issue a circular and announcement to notify all the shareholders of the proposed resolutions, and to table the proposed resolutions at the shareholders' general meeting for consideration." The Board considers that the additional resolution proposed by Minxi Xinghang is within the scope of shareholders' general meeting, has

clear topic and matters to be resolved and follows the relevant provisions of the Company Law of the People's Republic of China and the articles of association of the Company. The nominated candidate of director meets the relevant qualifications and requirements of director stipulated in the relevant laws, administrative regulations, departmental rules, regulatory documents and the articles of association of the Company. The Board agreed to submit the proposal to the Company's 2014 annual general meeting for consideration.

The nomination and remuneration committee of the Board (members including 4 independent directors of the Company) expressed the following independent opinions regarding the nomination of Mr. Fang Qixue as the candidate of director: (1) in compliance with the requirements under the Company Law and the articles of association of the Board, and having been reviewed by the nomination and remuneration committee of the Board, the nomination procedure of Mr. Fang Qixue as the candidate of the director of the fifth Board follows the requirements of relevant laws, regulations and the articles of association of the Company; (2) according to the curriculum vitae, working experience and other information of Mr. Fang Qixue, the candidate of director, there is no circumstance as stipulated in section 147 of the Company Law and article 136 of the articles of association of the Company regarding prohibition by the China Securities Regulatory Commission from entering the market, and the qualification of the candidate of director is in line with the relevant provisions of the Company Law and the articles of association of the Company.

This announcement is published in both Chinese and English. In the case of any discrepancies, the Chinese version of this announcement 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

Fujian, the PRC, 20 April 2015

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

Appendix

Recommendation Letter for the Candidate of Director

To the Board of Zijin Mining Group Co., Ltd.*

According to the essence of “Notice in relation to the Agreement of Recommendation of Certain Candidates of the Board of Directors and Management Team Members of Zijin Mining Group Co., Ltd.*” of the county’s State-owned Assets Supervision and Administration Commission, we hereby recommend Mr. Fang Qixue to be the candidate of an executive director of the fifth term of the Board of Directors of the Company. Please conduct a verification on the qualification of the candidate of director and submit this proposal to the Company’s 2014 annual general meeting for consideration.

The term of service of Mr. Fang Qixue will be from the date of passing the resolution at the Company’s 2014 annual general meeting to the end of the term of the fifth Board of Directors.

Attachment: biography of Mr. Fang Qixue

Minxi Xinghang State-owned Assets Investment Company Limited

17 April 2015

Biography of Mr. Fang Qixue

Dr. George Fang Qixue, aged 52, male, Chinese, was born in October 1962 with Hubei Huangmei ancestry. He is a professor level senior metallurgist, a PhD in Mineral Processing, and a license holder authorized by the Securities and Futures Commission of Hong Kong.

Dr. Fang graduated from Wuhan University of Science and Technology in 1982 with a bachelor degree in Mineral Processing Engineering profession. In 1996, he graduated from the Central South University and obtained a PhD in Mineral Processing from the Mineral Processing Engineering profession.

Dr. Fang worked with the Northwest Research Institute of Mining and Metallurgy from August 1982 to August 1992. He was with Beijing General Research Institute of Mining and Metallurgy (the “BGRIMM”) between August 1996 and August 2002 and served a number of roles namely the Section Team Leader, Senior Metallurgist, Director of the Ore Processing Research Office, Professor Level Senior Metallurgist, and Head of the Research Institute of Mineral Engineering of BGRIMM. From September 2002 to July 2010, he was with China Minmetals Nonferrous Metals Co., Ltd., and took various positions as Deputy

General Manager of China United Copper Co., Ltd., Director and General Manager of Minmetals JCCL Mining Investment Co., Ltd., Executive Director and Chairman of Lumina Copper SAC, and the Chief Technology Officer of China Minmetals Non-ferrous Metals Co., Ltd. and General Manager of its Investment Department, and served as board members of several Minmetals' overseas joint ventures. Dr. Fang has been serving at the Standard Bank (its Headquarters located at Johannesburg, South Africa) as the Managing Director, Head of Mining and Metals / Investment Banking / China; Vice Chairman, Head of Mining and Metals Coverage Asia of Standard Bank Plc, Hong Kong Branch; member of Asia Exco, member of Manco of Standard Advisory (China) Limited; and the Vice Chairman and Head of Mining and Metals Coverage Asia of Standard Advisory Asia Limited from July 2010 to April 2015.

The proposed term of service of Dr. Fang Qixue will be for the period from the date of the Company's 2014 annual general meeting to the expiry of the fifth term of the Board of Directors being 24 October 2016.

As at the date of this announcement, Dr. Fang Qixue does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Dr. Fang Qixue does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed herein, Dr. Fang Qixue has not held any directorship in other public companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years preceding the date of his appointment and does not hold any other position with the Company or any of its subsidiaries.

Save as disclosed herein, there is no other information related to Dr. Fang Qixue that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

A resolution will therefore be proposed at the Company's 2014 annual general meeting to authorise the Board of Directors to enter into new service contract and/or appointment letter with Dr. Fang Qixue. His remuneration package will be based on the remuneration formula for the executive directors of the fifth term stated in Appendix 2 to the circular of the Company dated 25 September 2013 which was approved by an extraordinary general meeting of the Company on 25 October 2013.