

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

Closure Period of Register of Members of H Shares for the Proposed Distribution of 2014 Final Dividend

The board of directors of Zijin Mining Group Co., Ltd.* (the "Company") announces that in order to determine the list of holders of H Shares of the Company (the "H Shareholders") who are entitled to receive the proposed distribution of final dividend for the year ended 31 December 2014 (the "Final Dividend"), the register of members of H Shares of the Company will be closed from Thursday, 11 June 2015 to Wednesday, 17 June 2015 (both days inclusive), during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the register of members of H Shares of the Company as at Wednesday, 17 June 2015 (the "Record Date") shall be entitled to receive the Final Dividend. In order for the H Shareholders to qualify for the Final Dividend, H Shareholders whose H Shares are not registered in their names should complete and lodge their respective instruments of transfer with the relevant H Share certificates with Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Wednesday, 10 June 2015.

Expected timetable of the 2014 Final Dividend is as below:

	2015 (Note)
Last day of dealings in shares on a cum-entitlement basis	Monday, 8 June
First day of dealings in shares on an ex-entitlement basis	Tuesday, 9 June
Latest time for lodging transfer of shares for entitlement to the 2014 Final Dividend	4:30 p.m. Wednesday, 10 June
Book closure period (both days inclusive)	Thursday, 11 June to Wednesday, 17 June

Record Date	Wednesday, 17 June
Register of Members re-opens	Thursday, 18 June
Dispatch of 2014 Final Dividend cheques	Thursday, 9 July

Note: All times refer to Hong Kong local time

The above-mentioned proposed distribution of Final Dividend was approved by shareholders at the annual general meeting of the Company on Monday, 11 May 2015.

Dates or deadlines specified in this announcement for events in the timetable for (or otherwise in relation to) the 2014 Final Dividend distribution are indicative only and may be varied with reference to the practical circumstances. Any consequential changes to the expected timetable will be published by way of public announcement.

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, Fang Qixue 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, 27 May 2015

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