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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 Implementation of Repurchase of H Shares

At the 2014 annual general meeting, the first A Shareholders' class meeting in 2015 and the first H Shareholders' class meeting in 2015 convened by Zijin Mining Group Co., Ltd.* (the "Company") on 11 May 2015, a resolution in relation to the proposal to grant a general mandate to the board of directors of the Company to repurchase H shares was approved. According to the general mandate, the Company started the implementation of repurchase of H shares on 9 June 2015.

Pursuant to the listing rules of the Hong Kong Stock Exchange, the repurchase price shall not be higher than 5% of the average closing price five trading days prior to the actual repurchase day. The average closing price of H shares of the Company five trading days prior to this repurchase is HK\$3.192 per share.

Details of the repurchase of shares are as follows: The Company repurchased 3,592,000 H shares, representing 0.062% and 0.017% of the total number of H shares and total number of issued shares (A shares + H shares) of the Company respectively. The highest and lowest repurchase prices were HK\$2.98 per share and HK\$2.95 per share respectively, and the average repurchase price was HK\$2.9609 per share. The total amount paid was HK\$10,635,440 (excluding commission and other expenses).

This announcement is made by the Company on a voluntary basis.

Investors and shareholders are advised 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, 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, 9 June 2015

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