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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

On 26 May 2015, Zijin Mining Group Co., Ltd. (the "Company") issued the "Announcement in relation to Investing in the Kamo a Copper Mine Project in the DR Congo". Recently, the Company has noticed that there were some media reports related to the Democratic Republic of the Congo (the "DR Congo") and the Kamo a copper mine project. The Company and the counterparty of the transaction, Ivanhoe Mines Ltd. of Canada ("Ivanhoe") are highly concerned about such media reports.

The Company and Ivanhoe are making progress on the transaction as planned. According to the legal advice obtained, no consent to the transaction by the government of the DR Congo is required under Congolese law, but we are clearly aware of the importance of the discussions taking place with the government of the DR Congo.

Ivanhoe's commitment of a proposed sale of up to a further 15% interest in Kamo a Copper SA to the government of the DR Congo on suitable commercial terms was already mentioned in the announcement dated 26 May 2015 disclosed by the Company. Ivanhoe is currently negotiating the sale of interest with the government of the DR Congo. The Company supports such sale of interest.

The Company will make timely disclosure of information based on the progress of the transaction.

The announcement is written in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail over its English version.

This announcement is made by the Company 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, 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, 19 June 2015

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