

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)

Overseas Regulatory Announcement

This announcement was published on the website of Shanghai Stock Exchange of the People's Republic of China, the China Securities Journal, the Shanghai Securities News and the Securities Times by Zijin Mining Group Co., Ltd.* (the "Company").

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

10 July 2015, Fujian, the PRC

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

Zijin Mining Group Co., Ltd.*

Announcement in relation to Maintaining Stability of A Share Price of the Company

The board of directors and all directors of the Company warrant that there is no false record, misleading statement or material omission in this announcement, and they are jointly and severally responsible for the authenticity, accuracy and completeness of the content herein.

In regard to the irrational and drastic fluctuations in the share price of Zijin Mining Group Co., Ltd.* (the “Company”) recently, the Company continues to hold a firm and optimistic view about China’s economy and its capital market, also about the prospect of future development and value of the Company. For the purpose of boosting investors’ confidence, promoting consistent, stable and healthy development of the Company and protecting shareholders’ interest as a whole, the Company together with its controlling shareholder, directors, supervisors and senior management intend to take the following measures to safeguard the stability in the Company’s share price and the healthy and sound development of the capital market.

1. The controlling shareholder of the Company, Minxi Xinghang State-owned Assets Investment Company Limited and the Company’s directors, supervisors and senior management have undertaken not to sell their shares of the Company within the following six months with immediate effect.
2. The Company supports and encourages its directors (except independent directors), supervisors and senior management to stabilise the Company’s share price by increasing their holdings in the Company’s shares at an appropriate price level.
3. The Company adheres to compliant operation, practically focusing on its main business, improving the Company’s operating results with full efforts, promoting the Company’s sustainable development and proactively providing returns to investors by cash dividend distribution and other means.
4. The Company will further enhance investor relationship management, communication and mutual trust with investors so as to boost their confidence.

Zijin Mining Group Co., Ltd.*

Board of Directors

11 July 2015