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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 Completion of Acquisition of the Kamo a Copper Mine  
Project in the Democratic Republic of the Congo**

Zijin Mining Group Co., Ltd.\* (the "Company") entered into an acquisition agreement (the "Agreement") regarding the investment in the Kamo a copper mine project in the Democratic Republic of the Congo (the "DR Congo") with Ivanhoe Mines Ltd. of Canada ("Ivanhoe") and Crystal River Global Limited ("Crystal River") on 26 May 2015 as extended on 21 November 2015, pursuant to which the Company will acquire 49.5% equity interest in and shareholder's loans of Kamo a Holding Limited as held by Ivanhoe. For details of the contents and subsequent progress of the acquisition, please refer to the relevant announcements posted on the HKEx website ([www.hkexnews.hk](http://www.hkexnews.hk)) dated 26 May 2015, 19 June 2015, 3 August 2015, 23 September 2015 and 23 November 2015 respectively.

As all of the conditions to completion as stipulated in the Agreement have been either satisfied or waived, the acquisition was completed on Tuesday, 8 December 2015.

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

**Investors and shareholders are advised by the board of directors 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, 8 December 2015

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