

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 in relation to Resignation of an Independent Director

Zijin Mining Group Co., Ltd.* (the "Company") has received a written resignation submitted by an independent director, Mr. Qiu Guanzhou recently. Mr. Qiu intended to resign from the positions of the independent director of the fifth term of the board of directors of the Company (the "Board"), the committee member of the audit and internal control committee and the committee member of the nomination and remuneration committee under the Board due to personal work reasons.

The Board consented to the resignation of Mr. Qiu. However, his resignation led to the number of independent directors of the Company being less than one-third of the total number of directors of the Company, which fails to meet the relevant provisions of the "Guiding Opinion on the Establishment of the Independent Director System of Listed Companies" issued by the China Securities Regulatory Commission and the articles of association of the Company. Therefore, the resignation of Mr. Qiu will become effective after the Company's shareholders' general meeting elects a new independent director to fill in such vacancy. Prior to the appointment of the new independent director, Mr. Qiu shall continue to discharge his duties as the independent director and the committee members under the Board according to the relevant laws, administrative regulations and the articles of association of the Company. The Board will complete the work of re-electing an independent director in accordance with the related regulations as soon as possible.

Mr. Qiu confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the shareholders of the Company.

The Board would like to express its sincere thanks and appreciation to Mr. Qiu for his contributions to the development of the Company during his term of service.

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, 21 December 2015

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