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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**

## **Closure Period of Register of Members of H Shares for the Proposed Distribution of 2015 Final Dividend**

The board of directors of Zijin Mining Group Co., Ltd.\* (the "Company") announces that in order to determine the list of holders of H Shares of the Company (the "H Shareholders") who are entitled to receive the proposed distribution of final dividend for the year ended 31 December 2015 (the "Final Dividend"), the register of members of H Shares of the Company will be closed from Friday, 24 June 2016 to Thursday, 30 June 2016 (both days inclusive), during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the register of members of H Shares of the Company as at Thursday, 30 June 2016 (the "Record Date") shall be entitled to receive the Final Dividend. In order for the H Shareholders to qualify for the Final Dividend, H Shareholders whose H Shares are not registered in their names should complete and lodge their respective instruments of transfer with the relevant H Share certificates with Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Thursday, 23 June 2016.

Expected timetable of the Final Dividend is as below:

	2016 (Note)
Last day of dealings in H Shares on a cum-entitlement basis	Tuesday, 21 June
First day of dealings in H Shares on an ex-entitlement basis	Wednesday, 22 June
Latest time for lodging transfer of H Shares for entitlement to the Final Dividend	4:30 p.m. Thursday, 23 June
Book closure period (both days inclusive)	Friday, 24 June to Thursday, 30 June
Record Date	Thursday, 30 June
Register of members re-opens	Monday, 4 July
Dispatch of Final Dividend cheques	Friday, 22 July

Note: All times refer to Hong Kong local time

The above-mentioned proposed distribution of Final Dividend is subject to the approval of shareholders at the annual general meeting of the Company to be held on Monday, 20 June 2016.

Dates or deadlines specified in this announcement for events in the timetable for (or otherwise in relation to) the Final Dividend distribution are indicative only and may be varied with reference to the practical circumstances. Any consequential changes to the expected timetable will be published by way of public announcement.

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 June 2016

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