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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

Additional Resolution Proposed by a Shareholder for the Extraordinary General Meeting

1. Description of the procedure for proposing additional resolution

Zijin Mining Group Co., Ltd.* (the "Company") issued notices on 11 July 2016 regarding the convention of shareholders' general meetings. Minxi Xinghang State-owned Assets Investment Company Limited ("Minxi Xinghang"), a shareholder solely holding 26.33% of the Company's shares, proposed an additional resolution on 5 August 2016 and submitted it in writing to the convener of the shareholders' general meetings. The convener of the shareholders' general meetings hereby makes an announcement pursuant to the relevant provisions of the "Rules Governing the Shareholders' General Meeting of Listed Companies".

2. Details of the additional resolutions proposed

Minxi Xinghang was aware that the "Resolution in relation to Issuance of Renewable Corporate Bonds", among other relevant resolutions, were considered and approved by the extraordinary meeting of the fifth term of the board of directors of the Company (the "Board") on 5 August 2016. Since the execution of such resolutions is subject to the consideration and approval of the shareholders' general meeting, Minxi Xinghang, in the form of an additional resolution, proposes to submit the resolutions in relation to issuance of renewable corporate bonds, as considered and approved by the Board, to the forthcoming shareholders' general meeting for consideration.

For details of the aforesaid resolutions, please refer to the Company's announcement titled "Resolutions of the Extraordinary Meeting of the Fifth Term of the Board of Directors of Zijin Mining Group Co., Ltd.*" dated 6 August 2016 and other relevant announcements on the website of Shanghai Stock Exchange (www.sse.com.cn).

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, Zhu Guang, 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, 5 August 2016

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