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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)

Resolutions Passed at the Third Extraordinary General Meeting in 2016

The Board is pleased to announce that all the proposals proposed to be approved at the Third Extraordinary General Meeting in 2016 were duly approved by the shareholders attending the Third Extraordinary General Meeting in 2016.

References are made to the notice of the Third Extraordinary General Meeting in 2016 of Zijin Mining Group Co., Ltd.* (the “Company”) dated 15 November 2016, the announcement in relation to cancellation of a proposal for the Third Extraordinary General Meeting in 2016 dated 21 November 2016 and the circular dated 29 November 2016. At the Third Extraordinary General Meeting in 2016 (the “EGM”) of the Company held at the conference room at 21/F., Zijin Headquarters, No. 1 Zijin Road, Shanghang County, Fujian Province, the People’s Republic of China (the “PRC”) on 30 December 2016 at 9 a.m., the following proposals voted by poll in accordance with the Company’s articles of association (the “Articles of Association”) were duly approved by the shareholders attending the EGM, and the board of directors of the Company (the “Board”) is pleased to announce the poll results of the resolutions as follows:

Special resolutions		No. of valid votes For (% of total valid votes cast)	No. of valid votes Against (% of total valid votes cast)	No. of valid votes Abstain (% of total valid votes cast)	Total valid votes
1.	The proposal of absorptions and mergers of wholly-owned subsidiaries;	Cancelled			
2.	The proposal of the change of the business scope of the Company and amendments to	8,212,126,784 (99.390130%)	390,751 (0.004729%)	49,999,889 (0.605141%)	8,262,517,424 (100%)

	the articles of association of the Company was approved;				
Ordinary resolutions					
3.	The proposal of the remuneration and assessment proposal of Directors and Supervisors of the sixth term was approved;	8,211,869,984 (99.388946%)	390,751 (0.004729%)	50,096,689 (0.606324%)	8,262,357,424 (100%)
4.	The proposal of the one-off use of personal option bonus remunerations by executive Directors and chairman of the Supervisory Committee for partial subscription under the employee stock ownership scheme was approved;	8,211,985,984 (99.390350%)	371,551 (0.004497%)	49,999,889 (0.605153%)	8,262,357,424 (100%)
5.	The proposal of amendments to the Administrative Measures of Connected Transactions of the Company was approved;	8,211,966,784 (99.390118%)	390,751 (0.004729%)	49,999,889 (0.605153%)	8,262,357,424 (100%)
6.	The proposal of election of non-independent Directors of the sixth term of the Board (by way of cumulative voting) was approved;				
	Mr. Chen Jinghe (Executive Director)	7,717,716,887 (93.406361%)	493,944,902 (5.978141%)	0 (0.000000%)	8,262,517,424 (100%)
	Mr. Lan Fusheng (Executive Director)	8,132,962,790 (98.432020%)	78,979,000 (0.955871%)	0 (0.000000%)	8,262,517,424 (100%)
	Mr. Zou Laichang (Executive Director)	8,132,962,789 (98.432020%)	78,979,000 (0.955871%)	0 (0.000000%)	8,262,517,424 (100%)
	Mr. Lin Hongfu (Executive Director)	8,132,962,791 (98.432020%)	78,979,000 (0.955871%)	0 (0.000000%)	8,262,517,424 (100%)
	Mr. Fang Qixue (Executive Director)	8,132,962,790 (98.432020%)	78,979,000 (0.955871%)	0 (0.000000%)	8,262,517,424 (100%)
	Ms. Lin Hongying (Executive Director)	8,132,962,790 (98.432020%)	78,979,000 (0.955871%)	0 (0.000000%)	8,262,517,424 (100%)

	Mr. Li Jian (Non-executive Director)	7,619,851,814 (92.221915%)	591,809,976 (7.162587%)	0 (0.000000%)	8,262,517,424 (100%)
7.	The proposal of election of independent Directors of the sixth term of the Board (by way of cumulative voting) was approved; and				
	Mr. Lu Shihua	8,211,647,789 (99.384332%)	206,000 (0.002493%)	0 (0.000000%)	8,262,517,424 (100%)
	Mr. Zhu Guang	8,211,941,791 (99.387891%)	0 (0.000000%)	0 (0.000000%)	8,262,517,424 (100%)
	Mr. Sit Hoi Wah, Kenneth	8,211,735,790 (99.385398%)	206,000 (0.002493%)	0 (0.000000%)	8,262,517,424 (100%)
	Mr. Cai Meifeng	8,211,941,791 (99.387891%)	0 (0.000000%)	0 (0.000000%)	8,262,517,424 (100%)
8.	The proposal of election of Supervisors of the sixth term of the Supervisory Committee (by way of cumulative voting) was approved.				
	Mr. Lin Shuiqing	8,211,941,791 (99.387891%)	0 (0.000000%)	0 (0.000000%)	8,262,517,424 (100%)
	Mr. Xu Qiang	8,211,941,791 (99.387891%)	0 (0.000000%)	0 (0.000000%)	8,262,517,424 (100%)
	Mr. Fan Wensheng	8,211,941,789 (99.387891%)	0 (0.000000%)	0 (0.000000%)	8,262,517,424 (100%)

The above resolution no. 2 was passed as special resolution and resolutions no. 3 to 8 were passed as ordinary resolutions.

As at the date of the EGM, the total number of issued shares of the Company is 21,540,743,650, comprising 15,803,803,650 domestic shares (A Shares) and 5,736,940,000 H Shares listed on The Stock Exchange of Hong Kong Limited. The total number of shares entitling the holders to attend and vote on the proposals at the EGM is also 21,540,743,650. The total number of shares entitling the holders to attend and abstain from voting in favour of the proposals at the EGM only is nil. No shareholders are required to abstain from voting at the EGM. The total number of shares held by the shareholders or their proxy(ies) who have attended the EGM and are entitled to vote is 8,262,517,424 shares, representing approximately 38.357624% of the total number of issued shares as

at the date of this announcement.

The EGM was duly convened and conducted in compliance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

Computershare Hong Kong Investor Services Limited, the registrar of H Shares of the Company, has acted as the scrutineer for the vote-taking at the EGM.

Particulars of the newly appointed directors and supervisors have been set out in the Appendix 1. Each of Mr. Wang Jianhua, Mr. Qiu Xiaohua (both were executive directors of the Company before the EGM) and Mr. Ding Shida (independent non-executive director of the Company before the EGM) confirmed that each of them has no disagreement with the Board and there is nothing which needs to be brought to the attention of the shareholders of the Company in relation to their resignations.

The Board would like to express its appreciation to Mr. Wang Jianhua, Mr. Qiu Xiaohua and Mr. Ding Shida for their valuable contributions to the Company during their tenure of services.

Investors and shareholders are advised by the board of directors to exercise caution when dealing in the shares of the Company.

Should there be any discrepancy, the Chinese text of this announcement shall prevail over its English text.

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Lan Fusheng, Zou Laichang, Lin Hongfu, Fang Qixue, and Ms. Lin Hongying as executive directors, Mister. Li Jian as non-executive director, and Messrs. Lu Shihua, Zhu Guang, Sit Hoi Wah, Kenneth, and Cai Meifeng as independent non-executive directors.

By Order of the Board of Directors
Zijin Mining Group Co., Ltd.*
Chen Jinghe
Chairman

Fujian, the PRC, 30 December 2016

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

Appendix 1 Particulars of the Newly Appointed Directors and Supervisors

Biographical details of the newly appointed directors and supervisors are set out as follows:

EXECUTIVE DIRECTORS

Mr. Chen Jinghe (陳景河), aged 59 and born in October 1957, graduated from Fuzhou University with a bachelor's degree in geology and obtained an EMBA degree from Xiamen University. He is a professor grade senior engineer, a specialist who enjoys special allowance from the State Council, a delegate to the tenth, eleventh, and twelfth National People's Congress of Fujian Province, the vice-president of the China Gold Association and the chairman of chairmen group of China Mining Association. He has been serving as the chairman of the Board since 2000. From August 2006 to November 2009, he also served as the president of the Company. He also serves as the head of the Company's State Key Gold Laboratory. He was the discoverer and main exploration organiser of Zijinshan gold and copper mine, and is the founder and core leader of the Company.

In the past 3 years, Mr. Chen Jinghe once served as the chairman of the board of directors of Norton Gold Fields Limited, a then-listed company in Australia (which has been delisted and is now a wholly-owned subsidiary of the Company).

Mr. Lan Fusheng (藍福生), aged 52 and born in April 1964, graduated from Fuzhou University with a bachelor's degree in geology and obtained an MBA degree. He joined the Company in 1994. From August 2000 to August 2006, he was appointed as a director and standing deputy general manager of the Company. He served as a vice-chairman of the Company from August 2006 to December 2016. He currently serves as the vice-chairman and president of the Company.

In the past 3 years, Mr. Lan Fusheng once served as a non-executive director of China Hanking Holdings Limited (stock code: 03788), a listed company in Hong Kong.

Mr. Zou Laichang (鄒來昌), aged 48 and born in August 1968, graduated from Fujian Agriculture and Forestry University Forestry College with a bachelor's degree of engineering in chemistry for forestry and obtained an MBA degree. He is a senior engineer. He joined the Company in March 1996, served as a director and senior vice-president from August 2006 to November 2009 and served as a director and standing vice-president from November 2009 to October 2013. He has been serving as a director and vice-president of the Company since October 2013.

Mr. Lin Hongfu (林泓富), aged 42 and born in April 1974, graduated from Chongqing Steel College majoring in steel and iron alloy smelting, and obtained an EMBA degree from Tsinghua University. In August 1997, he

joined the Company and has held the positions of plant manager of gold refinery plant, deputy chief of Zijinshan gold mine, general manager and chairman of the board of directors of Bayannaer Zijin Non-ferrous Metals Company Limited, etc. He served as a vice-president of the Company from August 2006 to October 2013. He has been serving as a director and vice-president of the Company since October 2013.

Mr. George Fang Qixue (方啟學), aged 54 and born in October 1962, graduated from Wuhan University of Science and Technology with a bachelor's degree in mineral processing engineering profession and obtained a Ph.D. from the Central South University. He is a professor grade senior metallurgist, and a license holder authorised by the Securities and Futures Commission of Hong Kong. He has been with Beijing General Research Institute of Mining and Metallurgy (the "BGRIMM") and served as a professor grade senior metallurgist, director of the Ore Processing Research Office; deputy general manager of China United Copper Co., Ltd., director and general manager of Minmetals JCCL Mining Investment Co., Ltd., chief technology officer of China Minmetals Non-ferrous Metals Co., Ltd. and general manager of its investment department. Mr. Fang has been serving at the Standard Bank (its Headquarters are located at Johannesburg, South Africa) as head of Mining and Metals/Investment Banking/China; vice chairman, head of Mining and Metals Coverage Asia of Standard Bank Plc, Hong Kong Branch; the vice chairman and head of Mining and Metals Coverage Asia of Standard Advisory Asia Limited. He has been serving as the director, vice-president and concurrently, the chief engineer of the Company since May 2015.

Mr. Fang Qixue has been serving as the chairman of a listed company in Australia, Nkwe Platinum Limited (stock code: NKP, a subsidiary of the Company).

Ms. Lin Hongying (林紅英), aged 48 and born in October 1968, tertiary educated, is a senior accountant. She joined the Company in 1993 and held the positions of chief accountant, deputy manager and manager of finance department and assistant financial controller, etc. She served as the financial controller of the Company from November 2009 to December 2016. She currently serves as the director, vice-president and concurrently, the financial controller of the Company.

NON-EXECUTIVE DIRECTOR

Mr. Li Jian (李建), aged 40 and born in June 1976, graduated from Yang-En University majoring in international finance. He has served as manager, marketing director, deputy general manager of Longyan operation branch and general manager of Shanghang operation branch of Industrial Securities Co., Ltd. He has been appointed as general manager of Minxi Xinghang State-owned Assets Investment Company Limited since January 2013. He currently serves as a non-executive director of the Company.

Save as disclosed in this announcement and as at the date of this announcement, Mr. Chen Jinghe, Mr. Lan Fusheng, Mr. Zou Laichang, Mr. Lin Hongfu, Mr. Fang Qixue, Ms. Lin Hongying and Mr. Li Jian (collectively,

the “Non-independent Directors”) have not held any directorship in other public companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years, do not hold any other position with the Company or any of its subsidiaries and are not related to any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed as follows, none of the Non-independent Directors has been penalised by the China Securities Regulatory Commission or other relevant departments and stock exchanges:

The Company received the “Decision of Administrative Penalty” ([2012] No. 10) from the China Securities Regulatory Commission on 9 May 2012, for the Company’s failure to timely disclose the 7.3 waste water leakage incident of Zijinshan copper hydrometallurgical plant, in which the Company violated Article 67 of the Securities Law of the PRC, and constituted an offense described in Article 193 of the Securities Law of the PRC. According to Article 193 of the Securities Law of the PRC, the China Securities Regulatory Commission decided and issued:

1. a warning to and an order on Zijin Mining to correct with a fine of RMB300,000 being imposed;
2. a warning to Chen Jinghe with a fine of RMB100,000 being imposed;
3. a warning to Luo Yingnan and Zou Laichang with a fine of RMB50,000 being imposed on each person;
4. a warning to Lan Fusheng and Huang Xiaodong.

All the above fines were settled.

INTERESTS AND SHORT POSITIONS OF THE NON-INDEPENDENT DIRECTORS IN THE ISSUED SHARES OF THE COMPANY

As at the date of this announcement, shareholdings in the Company held by the Non-independent Directors are as follows:

Non-independent Directors	Class of shares	Number of shares held	Nature of interest	Long/short positions	Approximate percentage of shareholding in the same class of securities	Approximate percentage of shareholding in the registered capital
Chen Jinghe	Domestic shares	102,000,000	Personal	Long	0.65%	0.47%

	H Shares	7,176,000	Personal	Long	0.13%	0.03%
	Total	109,176,000	Personal	Long		0.51%
Lan Fusheng	Domestic shares	7,530,510	Personal	Long	0.05%	0.03%
Zou Laichang	Domestic shares	1,430,000	Personal	Long	0.01%	0.01%
Lin Hongfu	Domestic shares	862,500	Personal	Long	0.01%	0.01%
Fang Qixue	Domestic shares	301,000	Personal	Long	0.01%	0.01%
Lin Hongying	Domestic shares	200,000	Personal	Long	0.01%	0.01%

Save as disclosed above and as at the date of this announcement, none of the Non-independent Directors have any interest in the shares of the Company or any of its associated corporations within the meaning of Part XV of Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong) (“SFO”).

The Non-independent Directors will enter into new service contracts and/or appointment letters with the Company for a term of three years commencing on the date of the EGM and expiring on 29 December 2019. The remunerations of the Non-independent Directors of the sixth term will be determined by the Board in accordance with the remuneration and assessment proposal of directors and supervisors of the sixth term approved in this EGM, and the terms and conditions of the said service contracts and/or appointment letters having regard to their duties and responsibilities with the Company, the Company’s remuneration policy, and the Company’s results assessment. For the year ended 31 December 2015, Mr. Chen Jinghe, Mr. Wang Jianhua, Mr. Qiu Xiaohua, Mr. Lan Fusheng, Mr. Zou Laichang, Mr. Lin Hongfu, Mr. Fang Qixue and Mr. Li Jian received annual remunerations of RMB3,640,100, RMB4,735,000, RMB1,500,000, RMB2,423,400, RMB2,457,200, RMB2,497,200, RMB2,340,000 and RMB150,000 respectively. Further announcement will be issued once the remunerations of the newly elected executive directors and non-executive directors are determined.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lu Shihua (盧世華), aged 65 and born in May 1951, graduated from Central Communist Party School majoring in economic management specialisation by correspondence, is a non-practising registered accountant. He has held the positions of president of the Fujian Budget and Accounting Research Society, inspector (deputy departmental head grade) of the Fujian Finance Department. He retired in May 2011. He currently serves as an independent director of the Company.

In the past 3 years, Mr. Lu Shihua once served as an independent director of Greatown Holdings Ltd. (stock

code of A shares: 600094; stock code of B shares: 900940), a company listed on the Shanghai Stock Exchange.

Mr. Zhu Guang (朱光), aged 59 and born in March 1957, graduated from the University of International Business and Economics and obtained a Master degree in International Economy; he was also granted a Doctoral degree in Economics by the Central University of Finance and Economics. He currently serves as the vice-chairman of HOPU Jinghua (Beijing) Investment Consultancy Co., Ltd. (“HOPU Investment”). At the same time, he is a visiting professor of the Central South University and the Central University of Finance and Economics. He was previously the general manager of Minmetals Trading Co., Ltd., the general manager of Minmetals International Non-ferrous Metals Co., Ltd., and the senior vice-president and Party Member of China Minmetals Corporation. From 2009 to the present, he has been with HOPU Investment and has been serving as the president of Longming iron mine on behalf of HOPU Investment. Mr. Zhu has also held a number of other positions namely the vice-chairman of Xiamen Tungsten Co., Ltd., vice-president of China Tungsten Industry Association, chairman of International Tungsten Industry Association, and the chairman of Jiangxi Tungsten Industry Group Co., Ltd., China United Copper Co., Ltd., Minmetals Aluminium Company Limited and Sherwin Alumina L.P. of the United States, respectively, and vice-chairman of Guangxi Huayin Aluminium Co., Ltd., etc. He currently serves as an independent director of the Company.

Mr. Sit Hoi Wah, Kenneth (薛海華), aged 58 and born in August 1958, graduated from the University of Hong Kong, is a practising solicitor in Hong Kong. He was admitted as a solicitor in Hong Kong, a solicitor in England and Wales, a solicitor and barrister in Australia, a solicitor in Singapore, a notary public, a member of the Chartered Institute of Arbitrators and a fellow member of the Hong Kong Institute of Arbitrators. He is a partner of Messrs. Kenneth Sit, Solicitors of Hong Kong. He currently serves as an independent director of the Company.

Mr. Sit Hoi Wah, Kenneth has been serving as an independent non-executive director of a listed company in Hong Kong, Pokfulam Development Company Limited (stock code: 0225).

Mr. Cai Meifeng (蔡美峰), aged 73, was born in May 1943. He graduated from Shanghai Jiao Tong University, and obtained his PhD in Mine Geotechnical Engineering from the University of New South Wales. Mr. Cai is a member of Chinese Academy of Engineering, also a specialist in geotechnical engineering and mining engineering. Being one of the pioneers in crustal stress measurement of domestic mines, he was the first person to develop the measurement technique of crustal stress, which owns an independent intellectual property right in the PRC, and he has also introduced a system of techniques for optimisation of mining design based upon crustal stress theory, safe mining techniques of high efficiency, and techniques for forecast, prevention and control of mine dynamic disasters. At present, he is a professor of the University of Science and Technology Beijing, and the convener of the assessment division for mining engineering discipline of the State Council Academic Degrees Committee. He was the former director of the School of Civil and Environmental Engineering of the University of Science and Technology Beijing, and chairman of Commission on Education of International

Society for Rock Mechanics. He obtained 4 State Scientific and Technological Progress Second Class Awards, 1 Third Class Award, 1 State Technological Invention Third Class Award, and has published 4 treatises and more than 150 academic theses. More than 20 post-doctors, more than 90 PhDs and more than 50 M.A.s have been instructed by him. He was the editor-in-chief for one of the “Tenth Five-year Plan” State-planned teaching materials, and obtained 1 National Teaching Achievement Second Class Award. Mr. Cai is concurrently serving as the independent directors of Guangdong Hongda Blasting Co., Ltd. (stock code: 002683) and Sichuan Yahaha Industrial Group Co., Ltd. (stock code: 002497), both of which are companies listed on the Shenzhen Stock Exchange.

Save as disclosed above and as at the date of this announcement, Mr. Lu Shihua, Mr. Zhu Guang, Mr. Sit Hoi Wah, Kenneth, and Mr. Cai Meifeng (collectively, the “Independent Non-executive Directors”) have not held any directorship in other public companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years, do not hold any other position with the Company or any of its subsidiaries and are not related to any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. None of the Independent Non-executive Directors have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of SFO as at the date of this announcement.

None of the Independent Non-executive Directors have been penalised by the China Securities Regulatory Commission or other relevant departments and stock exchanges.

The Independent Non-executive Directors will enter into new service contracts and/or appointment letters with the Company for a term of three years commencing on the date of the EGM and expiring on 29 December 2019. The remunerations of the Independent Non-executive Directors of the sixth term will be determined by the Board in accordance with the remuneration and assessment proposal of directors and the supervisors of the sixth term approved at this EGM, and the terms and conditions of the said service contracts and/or appointment letters having regard to their duties and responsibilities with the Company, the Company’s remuneration policy, and the Company’s results assessment. For the year ended 31 December 2015, Mr. Lu Shihua, Mr. Ding Shida, Mr. Qiu Guanzhou (resigned from the position of independent non-executive director on 20 June 2016), and Mr. Sit Hoi Wah, Kenneth received an annual salary of RMB0, RMB0, RMB175,000 and RMB150,000 respectively. Further announcement will be issued once the remunerations of the newly elected Independent Non-executive Directors are determined.

SUPERVISORS

Shareholders’ Representative Supervisors

Mr. Lin Shuiqing (林水清), aged 52 and born in May 1964, was tertiary educated. He has been a deputy

secretary, head of town and secretary to Zhongdu Town of Shanghang County Communist Party Committee, a director of Shanghang County Communist Party Committee Office, a standing member of the Shanghang County Communist Party Committee, director of Shanghang County Tongzhanbu and secretary to Shanghang County Non State-owned Economic Working Committee. He has been serving as the chairman of the supervisory committee of the Company since November 2009.

Mr. Xu Qiang (徐強), aged 64 and born in August 1952, was tertiary educated. He is a senior accountant, registered CPA, and registered valuer. He has been the deputy director of Fujian Huaxing Certified Public Accountants and the director of Fujian Asset Valuation Centre. He has been appointed as a supervisor of the Company since August 2000. He has been serving as the vice-chairman of the supervisory committee of the Company since August 2006.

In the past 3 years, Mr. Xu Qiang once served as an independent director of Hollyland (China) Electronics Technology Corporation Limited (stock code: 002729), a company listed on the Shanghai Stock Exchange.

Mr. Fan Wensheng (范文生), aged 48 and born in April 1968, was tertiary educated. He has held positions including secretary to and vice-director of the Agricultural and Economic Commission of Standing Committee of Shanghang County People's Congress, vice-director, chief staff, committee member and party member of office of the Standing Committee of the Shanghang County People's Congress, vice-secretary of Gutian Communist Party Committee and town chief of Gutian town, Communist Party Committee secretary of Taibaxiang, Shanghang County, township cadre of Economic and Trading Bureau and the director of the Shanghang Copper Bureau. He has been serving as a supervisor of the Company since October 2013.

Supervisors Elected by the Company's Staff and Workers Representatives Meeting

Mr. Liu Wenhong (劉文洪), aged 46, was born in January 1970 with Fujian Shanghang ancestry, tertiary educated. He is an engineer and is currently serving as the chairman of the labour union and the supervisor representing workers and staff of the Company.

Mr. Liu joined Shanghang County Mining Company, the predecessor of the Company, in 1989, and was the officer of the Zijinshan copper mine preparatory and construction command office, assistant to the chief of Zijinshan gold mine, assistant manager of development department, standing deputy office director, office director, etc.; since the incorporation of the Company in 2000, he held several positions including the office director, assistant to general manager, standing deputy chief of Zijinshan gold and copper mine, chairman of Anhui Tongling Zijin Mining Co., Ltd., chairman of Anhui Zijin Mining Co., Ltd., chairman and general manager of Shandong Longkou Jintai Gold Company Limited, chairman of Shandong Longkou Jinfeng Company Limited, general manager and chairman of Zijin Mining Group (Xiamen) Investment Co., Ltd., etc; he has been serving as the assistant to the president of the Company since August 2006, the chairman of the labour

union of the Company since October 2013 and the supervisor representing workers and staff of the Company since October 2013.

Ms. Lan Liying (藍立英), aged 50, Chinese, was born in April 1966 with Fujian Shanghang ancestry. She was tertiary educated. She is a registered non-practising accountant, and is currently serving as the officer of the supervisory and audit office of the Company.

She started working in August 1985. She served as the chief accountant and head of finance department of Shanghang County Jiannan Cotton Spinning Factory. She joined the Company since December 1994, having served as the deputy manager of finance department, officer of the supervisory and audit office, general manager of marketing and operation department and production and operation department. She has been serving as the officer of the supervisory and audit office since February 2016.

INTERESTS AND SHORT POSITIONS OF THE SUPERVISORS IN THE ISSUED SHARES OF THE COMPANY

As at the date of this announcement, shareholdings in the Company held by the Supervisors are as follows:

Supervisors	Class of shares	Number of shares held	Nature of interest	Long/short positions	Approximate percentage of shareholding in the same class of securities	Approximate percentage of shareholding in the registered capital
Lin Shuiqing	Domestic shares	300,000	Personal	Long	0.01%	0.01%
Liu Wenhong	Domestic shares	24,450	Personal	Long	0.01%	0.01%
	H Shares	10,000	Personal	Long	0.01%	0.01%
	Total	34,450	Personal	Long		0.01%

Save as disclosed above and as at the date of this announcement, none of Mr. Lin Shuiqing, Mr. Xu Qiang, Mr. Fan Wensheng, Mr. Liu Wenhong and Ms. Lan Liying (collectively, the “Supervisors”) have any other interest in the shares of the Company or its associated corporations within the meaning of Part XV of SFO. Save as disclosed above, the Supervisors have not held any directorship in other public companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years, do not hold any other position with the Company or any of its subsidiaries and are not related to any directors, supervisors, senior

management, substantial shareholders or controlling shareholders of the Company.

The Supervisors will enter into new service contracts and/or appointment letters with the Company for a term of three years commencing on the date of the EGM and expiring on 29 December 2019. The remunerations of the Supervisors of the sixth term will be determined by the Board in accordance with the remuneration and assessment proposal of directors and supervisors of the sixth term approved at this EGM, and the terms and conditions of the said service contracts and/or appointment letters having regard to their duties and responsibilities with the Company, the Company's remuneration policy, and the Company's results assessment. For the year ended 31 December 2015, Mr. Lin Shuiqing, Mr. Xu Qiang, Mr. Fan Wensheng, Mr. Liu Wenhong and Mr. Zhang Yumin received annual salary of RMB2,380,000, RMB120,000, RMB72,000, RMB72,000 and RMB72,000 respectively. Further announcement will be issued once the remunerations of the newly elected Supervisors are determined.

POSITIONS HELD BY THE DIRECTORS AND THE SUPERVISORS IN THE SUBSIDIARIES OF THE GROUP AS AT THE DATE OF THIS ANNOUNCEMENT

Name	Company Name	Position
Mr. Zou Laichang	Zijin Mining Group (Xiamen) Sales Co., Ltd.	Chairman
Mr. Zou Laichang	Zijin Mining Group Northwest Company Limited	Chairman
Mr. Zou Laichang	Zijin International Mining Company Limited	Chairman
Mr. Lin Hongfu	Zijin Copper Co., Ltd.	Chairman
Mr. Lin Hongfu	Luoyang Zijin Yinhui Gold Refinery Company Limited	Chairman
Mr. Lin Hongfu	Yongding Zijin Longhu Ecological Industry Development Company Limited	Chairman
Mr. Lin Hongfu	La Compagnie Minière de Musonoie Global SAS	Chairman
Mr. Lin Hongfu	Zijin Mining Group Capital Investment Co., Ltd.	Director
Mr. Lin Hongfu	Zijin Mining Group (Xiamen) Metal Materials Co., Ltd.	Director
Mr. Lin Hongfu	Shenzhen Zijin Global Metals Exchange Company Limited	Director
Mr. Lin Hongfu	Heilongjiang Duobaoshan Copper Co., Ltd.	Director
Mr. Lin Hongfu	Heilongjiang Heilong Mining Co., Ltd.	Director
Mr. Lin Hongfu	Heilongjiang Tongshan Mining Co., Ltd.	Director
Mr. Lin Hongfu	Zijin Mining Group Southern Investment Company Limited	Chairman
Mr. Fang Qixue	Gold Mountains (H.K.) International Mining Co., Ltd.	Chairman
Mr. Fang Qixue	Norton Gold Fields Limited	Chairman
Mr. Fang Qixue	JV Zeravshan LLC	Member of Supervisory Committee

Mr. Fang Qixue	Jinfeng (HK) International Mining Co., Ltd.	Chairman
Mr. Fang Qixue	Jinyu (H.K.) International Mining Co., Ltd.	Chairman
Mr. Fang Qixue	Golden Spring (H.K.) International Mining Co., Ltd.	Chairman
Mr. Fang Qixue	Golden Star Mining (BVI) Limited	Director
Mr. Fang Qixue	Best Ground Group Limited	Director
Mr. Fang Qixue	United Summit Investment Limited	Director
Mr. Fang Qixue	China Gold Development Group (H.K.) Limited	Director
Mr. Fang Qixue	Zhuoxin Investments Limited	Chairman
Mr. Fang Qixue	Zijin International Finance Company Limited	Director
Mr. Fang Qixue	Zijin Mining Group Capital Investment Co., Ltd.	Vice-chairman
Mr. Fang Qixue	Xiamen Zijin Mining and Metallurgy Technology Company Limited	Chairman
Mr. Fang Qixue	Nkwe Platinum Limited	Chairman
Ms. Lin Hongying	Zijin Mining Group Capital Investment Co., Ltd.	Director
Ms. Lin Hongying	Zijin Mining Group Finance Company Limited	Chairman

Save as disclosed above and as at the date of this announcement, none of the Non-independent Directors, Independent Non-executive Directors and Supervisors or their associates have any interest or short position in the shares, underlying shares or debentures of the Company or its associated corporations (as defined in the SFO). None of the Non-independent Directors, Independent Non-executive Directors and Supervisors or their spouse or children under the age of 18 years is holding any option to subscribe shares, underlying shares or debentures of the Company, or have exercised any such option.

Save as disclosed above, no arrangement has been entered into between the Company or its holding company or its subsidiaries, which will allow the Non-independent Directors, Independent Non-executive Directors and Supervisors of the Company to be benefited by acquiring the shares, underlying shares or debentures of the Company or other body corporates.

Save as disclosed above, there is no other information relating to the Non-independent Directors, Independent Non-executive Directors and Supervisors that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Should there be any discrepancy, the Chinese text of this appendix shall prevail over its English text.