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

List of Directors and Their Role and Function

The members of the board of directors (the "Board") of Zijin Mining Group Co., Ltd.* (the "Company") are set out below.

Executive Directors:

Chen Jinghe (Chairman)

Lan Fusheng (President)

Zou Laichang

Lin Hongfu

Fang Qixue

Lin Hongying

Non-executive Director:

Li Jian

Independent Non-executive Directors:

Lu Shihua

Zhu Guang

Sit Hoi Wah, Kenneth

Cai Meifeng

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit and Internal Control Committee	Nomination and Remuneration Committee	Strategic Committee	Execution and Investment Committee
Chen Jinghe		M	C	C
Lan Fusheng	M		M	D
Zou Laichang				M
Lin Hongfu				M
Fang Qixue			M	M
Lin Hongying				M
Li Jian	M	M	M	
Lu Shihua	C	D	M	
Zhu Guang	M	C	M	
Sit Hoi Wah, Kenneth	M	M		
Cai Meifeng	M	M	M	

Note:

C   **Chief officer of the relevant Board committees**

D   **Deputy officer of the relevant Board committees**

M   **Member of the relevant Board committees**

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, 3 January 2017

The Company's English name is for identification purpose only