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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 in relation to the Production and Operation Plan of the Company for Year 2017

“The Production and Operation Plan of the Company for Year 2017” of Zijin Mining Group Co., Ltd.* (the “Company”) was considered and approved at the second meeting of the sixth term of the board of directors (the “Board”) convened on 5 January 2017. Major contents are as follows:

The planned production volumes of major mineral products of the Company for year 2017 are: 41 tonnes of mine-produced gold, 221.8 tonnes of mine-produced silver, 200,000 tonnes of mine-produced copper, 300,000 tonnes of mine-produced lead and zinc and 2 million tonnes of iron concentrate.

The above plan was made in light of the current economic condition, market situation and the existing conditions of the Company. The Board may revise the production plan from time to time in accordance with the prevailing circumstances.

This announcement is made on a voluntary basis.

The announcement is written in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail over its English version.

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), 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, 6 January 2017

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