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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 Impacts of Earthquake in Papua New Guinea on the Porgera Gold Mine Project

On 26 February 2018, an earthquake of magnitude 7.5 on the Richter scale occurred in the Papua New Guinea Southern Highlands. The Porgera gold mine project, which is a joint operation between Zijin Mining Group Co., Ltd.* (the "Company") and Barrick Gold Corporation ("Barrick"), is located approximately 90km from the earthquake epicentre. The mine itself appears to have been unaffected by the earthquake, but the mine's primary power generating facility in Hides has sustained damage and is now offline, due to its proximity to the earthquake epicentre.

The Porgera gold mine is now operating on back-up power and some production activities have been suspended to conserve power.

No employees of the Porgera gold mine were injured during the earthquake or during the subsequent aftershocks.

The mine has sent a team to the Hides facility to assess the damage, in order to have a clearer picture of what repairs may be required, and how long the Hides facility may be offline.

The Company and Barrick each owns 50% of ownership interest in BNL through their respective wholly-owned subsidiary. BNL owns 95% interest in the Porgera gold mine in Papua New Guinea. The gold mine is a large-scale operating mine, which produced 7.47 tonnes of gold attributable to the Company in 2016, representing 17.56% of the production volume of the Company's mine-produced gold in 2016.

The Company will fulfill its information disclosure obligation in time according to the subsequent development. Investors are advised to be cautious of investment risk.

This announcement is made by the Company on a voluntary basis.

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, 27 February 2018

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