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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 International Credit Rating Results

On 20 July 2018, three major international credit rating companies, namely Moody's Investors Service, Inc. ("Moody's"), S&P Global Ratings ("S&P") and Fitch Ratings Inc. ("Fitch") announced the first-time credit rating reports on Zijin Mining Group Co., Ltd.* (the "Company") respectively.

Moody's assigned an issuer rating of "Baa3" to the Company, the rating outlook is stable; S&P assigned a long-term issuer credit rating of "BBB-" to the Company, the rating outlook is stable; and Fitch assigned a long-term foreign currency issuer default rating and a senior unsecured rating of "BBB-" to the Company respectively, the rating outlook is stable.

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, 20 July 2018

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