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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 Addition of a Proposal for the 2018 Annual General Meeting

References are made to the Notice of 2018 Annual General Meeting dated 9 April 2019 (the “Notice”) and the Proxy Form for H Shares Shareholders for the Annual General Meeting sent together with the Notice to the H Shareholders (the “Proxy Form”) of Zijin Mining Group Co., Ltd.* (the “Company”). Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Notice and the Proxy Form.

Explanation of the addition of a proposal

(I) Party making the additional proposal: Minxi Xinghang State-owned Assets Investment Company Limited

(II) Description of the procedure for adding a proposal

The Company issued the Notice on 9 April 2019.

The Company convened the twelfth meeting of the sixth term of the board of directors on 29 April 2019, at which the Proposal in relation to the Connected Transaction of Provision of Guarantee to Fujian Evergreen was considered and approved.

Pursuant to the relevant provisions of the articles of association of the Company, shareholders, solely or jointly, holding more than 3% of the total shares carrying voting rights of the Company may, on or before 20 days prior to the holding of a general meeting of shareholders submit to the board of directors in writing the proposed resolutions. Minxi Xinghang State-owned Assets Investment Company Limited, owning 25.88% of the number of total shares of the Company solely, submitted the Proposal in relation to the Connected Transaction of Provision of Guarantee to Fujian Evergreen to the Company in writing on 29 April 2019 for consideration at the shareholders' general meeting. Pursuant to the relevant regulations, the board of directors of the Company included the abovementioned proposed resolution in the agenda of the shareholders' general meeting, and hereby made this announcement.

(III) Details of the additional proposal

For the purpose of fulfilling the capital needs of research, development, production, etc., Fujian Evergreen New Energy Technology Co., Ltd. (“Fujian Evergreen”), an associate of the Company, intended to apply for financing facilities to financial institutions with expiry period of not exceeding 7 years subject to the total

maximum financing amount of RMB250 million. The Company proposed to provide guarantee based on its 30% equity interest in Fujian Evergreen for the abovementioned financing, that is, the guarantee amount will not exceed RMB75 million (the “Guarantee”).

For details of the additional proposal, please refer to the relevant announcements of the Company disclosed on the websites of the Shanghai Stock Exchange and the Company on the date of this announcement.

Save for the aforesaid additional proposal, other matters set out in the Notice dated 9 April 2019 remain unchanged.

Revised Notice of 2018 Annual General Meeting and Revised Proxy Form for H Shares Shareholders for the Annual General Meeting will be despatched to the eligible H Shareholders as soon as possible.

This 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 to exercise caution when dealing in the securities 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, 29 April 2019

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