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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 Participation in 2019 Investors Group Reception Day for Listed Companies in the Jurisdiction of Fujian**

In order to deepen investors' understanding from all aspects regarding production and operation, development strategy, financing planning and other investor concerns of Zijin Mining Group Co., Ltd.\* (the "Company"), the Company intends to participate in the 2019 Investors Group Reception Day for Listed Companies in the Jurisdiction of Fujian (the "Investors Group Reception Day") organised by Fujian Branch of China Securities Regulatory Commission and Shenzhen Panorama Network Co., Ltd. (深圳市全景網絡有限公司) ("Shenzhen Panorama"), from 14:00 to 17:00 on 18 July 2019. Details are announced as below:

The Investors Group Reception Day will be held via online long-distance communication platform developed by Shenzhen Panorama. Investors can participate in the event by logging onto the webpage of "Panorama • Roadshow" (全景 • 路演天下) (<http://rs.p5w.net/>), or subscribing the WeChat public account, Panorama Financials (全景財經) (WeChat ID: p5w2012). The event will be held from 14:00 to 17:00 on Thursday, 18 July 2019.

Ms. Liu Qiang, the Secretary to the Board of Directors of the Company, will attend the Investors Group Reception Day and communicate with investors.

Investors are welcome to actively participate in this event.

**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, 12 July 2019

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