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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)

Postponement of Board Meeting

Reference is made to the announcement (the “Announcement”) of Zijin Mining Group Co., Ltd.* (the “Company”) dated 4 July 2019 in relation to a meeting of the board of directors of the Company (the “Board”) to be held on Friday, 23 August 2019 at the conference room at 41/F., Tower B, Zhonghang Zijin Plaza, No. 1811 Huandao Road East, Siming District, Xiamen City, Fujian Province, the People’s Republic of China (the “PRC”), for the purpose of, among other things, considering and approving the 2019 interim results of the Company and its subsidiaries for the six months ended 30 June 2019 (the “2019 Interim Results”) and its publication. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As more time is required for the Company to finalise the 2019 Interim Results, the Company hereby announces that the abovementioned Board meeting will be postponed to Thursday, 29 August 2019.

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, 30 July 2019

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