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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 Porgera Gold Mine in Papua New Guinea**

Barrick (Niugini) Limited (“BNL”), a joint operation between Zijin Mining Group Co., Ltd.\* (the “Company”) and Barrick Gold Corporation (“Barrick”) in Papua New Guinea (the Company and Barrick each own 50% of shareholding interest respectively), owns 95% interest of the Porgera gold mine project. The remaining 5% is owned by Mineral Resources Enga Limited.

The Special Mining Lease of the Porgera gold mine expires on 16 August 2019. On 2 August 2019, the National Court of Papua New Guinea ruled that the provisions of 1992 Mining Act of Papua New Guinea applied to the Special Mining Lease of the Porgera gold mine, which allows it to continue operating after the expiry of the Special Mining Lease until the determination of the Special Mining Lease extension from the relevant authorities of Papua New Guinea.

The negotiation of BNL with the State of Papua New Guinea and the relevant local stakeholders in relation to the extension of the Special Mining Lease of the Porgera gold mine is still in progress.

The Company will fulfill its information disclosure obligation in time according to the subsequent development.

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

**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, 2 August 2019

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