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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 Approval Obtained from the Issuance Review Committee of the CSRC for the Application of Public Issuance of A Shares

On 29 August 2019, the Issuance Review Committee of the China Securities Regulatory Commission (the "CSRC") reviewed the application of Zijin Mining Group Co., Ltd.* (the "Company") for public issuance of A shares (the "Public Issuance of A Shares"). According to reviewing results of the meeting, the Company's application for the Public Issuance of A Shares was approved.

Presently, the Company has not yet received the CSRC's approval documents in writing. Announcement will be made upon receipt of the official approval documents from the CSRC. Investors should be aware of investment risks.

This announcement is made 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, 29 August 2019

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