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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 Resignation of a Senior Management**

The board of directors (the "Board") of Zijin Mining Group Co., Ltd.\* (the "Company") accepted the resignation application submitted by Mr. Xie Chengfu, the vice-president of the Company, on 31 December 2015. Mr. Xie Chengfu resigned because of his personal reasons. The resignation became effective immediately.

The Board would like to express its sincere thanks and appreciation to Mr. Xie Chengfu for his contributions to the Company during his term of service.

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

**Investors and shareholders are advised by the board of directors to exercise caution when dealing in the shares of the Company.**

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Wang Jianhua, Qiu Xiaohua, Lan Fusheng, Zou Laichang, Fang Qixue and Lin Hongfu as executive directors, Mister. Li Jian as non-executive director, and Messrs. Lu Shihua, Ding Shida, Qiu Guanzhou, and Sit Hoi Wah, Kenneth as independent non-executive directors.

By Order of the Board of Directors  
**Zijin Mining Group Co., Ltd.\***  
**Chen Jinghe**  
*Chairman*

Fujian, the PRC, 31 December 2015

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