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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 Receiving the Qualification of High and New Technology Enterprise**

According to the Notice in relation to Qualification of the First Batch of High and New Technology Enterprises in Fujian Province in 2017 (Minkegao [2017] No. 22) jointly issued by Fujian Provincial Department of Science and Technology, Fujian Provincial Department of Finance, Fujian State Tax Bureau and Fujian Local Tax Bureau recently, Zijin Mining Group Co., Ltd.\* (the "Company") is qualified as an enterprise in the first batch of high and new technology enterprises in Fujian Province in 2017. The serial number of the certificate is GR201735000251 with the date of issue on 30 November 2017. Validity of the qualification of high and new technology enterprise is three years.

Please note that the qualification of high and new technology enterprise was granted to Zijin Mining Group Co., Ltd.\* as the parent company within the listing entity.

According to relevant provisions of the state, "after the qualification of high and new technology enterprise is received, an enterprise shall apply for tax concession from the year of issue printed on the certificate of high and new technology enterprise, and shall carry out filings with the administrative tax authority according to regulatory requirements." The Company will carry out the filings for tax concession with the administrative tax authority according to regulatory requirements.

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), 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, 28 December 2017

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