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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

List of Directors and Their Role and Function

The members of the board of directors (the "Board") of Zijin Mining Group Co., Ltd.* (the "Company") are set out below.

Executive Directors:

Chen Jinghe (Chairman)

Lan Fusheng (Vice-chairman)

Zou Laichang (President)

Lin Hongfu

Lin Hongying

Xie Xionghui

Non-executive Director:

Li Jian

Independent Non-executive Directors:

Zhu Guang

Mao Jingwen

Li Changqing

He Fulong

Suen Man Tak

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

| | Audit and Internal Control Committee | Nomination and Remuneration Committee | Strategic Committee | Execution and Investment Committee |
|---------------------|---|--|------------------------|--|
| Chen Jinghe | | M | C | C |
| Lan Fusheng | | | D | M |
| Zou Laichang | M | | M | D |
| Lin Hongfu | | | | M |
| Lin Hongying | M | | | M |
| Xie Xionghui | | | | M |
| Li Jian | M | M | M | |
| Zhu Guang | M | C | M | |
| Mao Jingwen | | M | M | |
| Li Changqing | C | | | |
| He Fulong | D | D | M | |
| Suen Man Tak | M | M | | |

Note:

C Chief officer of the relevant Board committees

D Deputy officer of the relevant Board committees

M Member of the relevant Board committees

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, Ms. Lin Hongying and Mister Xie Xionghui as executive directors, Mister Li Jian as non-executive director, and Messrs. Zhu Guang, Mao Jingwen, Li Changqing, He Fulong and Suen Man Tak as independent non-executive directors.

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

30 December 2019, Fujian, the PRC

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