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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)**

### **Notice of Board Meeting**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Zijin Mining Group Co., Ltd.\* (the "Company") announces that a meeting of the board of directors of the Company will be held on Friday, 28 August 2015 at the conference room at 20/F., Block B, Haifu Centre, 599 Sishui Road, Huli District, Xiamen, Fujian, the People's Republic of China (the "PRC"), for the purpose of considering and approving the release of an announcement of the 2015 interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

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, 21 July 2015

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