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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 Completion of the Acquisition of 50.1% Equity Interest in Tibet Julong Copper Co., Ltd.**

Reference is made to the Announcement in relation to the Acquisition of 50.1% Equity Interest in Tibet Julong Copper Co., Ltd. (the "Announcement") of Zijin Mining Group Co., Ltd.\* (the "Company") dated 7 June 2020. The Company proposed to acquire, through Tibet Zijin Industrial Co., Ltd. ("Tibet Zijin"), a wholly-owned subsidiary of the Company, an aggregate of 50.1% equity interest in Tibet Julong Copper Co., Ltd. ("Julong Copper") held by Tibet Zangge Venture Capital Group Co., Ltd., Tibet Holding Limited by Share Ltd, Tibet Zhongsheng Mining Co., Ltd., Shenzhen Chenfang Asset Management Company Limited and Tibet Huibaihong Industrial Co., Ltd. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As at the date of the announcement, Tibet Zijin has completed the acquisition of 50.1% equity interest in Julong Copper. The relevant change in industrial and commercial registration has been completed.

**Investors and shareholders are advised by the board of directors 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, 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*

9 July 2020, Fujian, the PRC

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