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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**

Zijin Mining Group Co., Ltd.\* (the "Company") received a notice on 28 July 2010 that the Company's vice president and the former head of Zijinshan Gold and Copper Mine, Mr. Chen Jiahong was detained on 27 July 2010 by the police department as a suspect in relation to the major pollution incident.

The Company will provide further disclosure in relation to the progress of the investigation concerning the incident.

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

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

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Chen Jinghe (Chairman), Luo Yingnan, Liu Xiaochu, Lan Fusheng, Huang Xiaodong, and Zou Laichang as executive directors, Mister. Peng Jiaqing as non-executive director, and Messrs. Su Congfu, Chen Yuchuan, Lin Yongjing, and Wang Xiaojun as independent non-executive directors.

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

28 July 2010 Fujian, the PRC

*\*The English name of the Company is for identification purpose only*