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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

The Yinyan Tin Mine, located in Xinyi city, Guangdong province and held by Xinyi Zijin Mining Company Limited (“**Xinyi Zijin**”), a wholly-owned subsidiary of the Company, was affected by torrential rainfall brought by typhoon no. 11 “Fanapi” (the rainfall amounted to about 600mm from 20 September 2010 at approximately 11:00 p.m. to 21 September 2010 at approximately 10:00 a.m.), the major dam of the Yinyan Tin Mine tailing dam collapsed on 21 September 2010 at approximately 10:00 a.m. as a result of the mud and rock slides caused by the torrential rainfall. At present, electricity supply, communication and transportation are all suspended at the mine site. After the incident, leaders from Xinyi city rushed to the mine to supervise relief work on site. The Group and Xinyi Zijin have also activated the emergency relief system, and the vice president, together with relevant officers responsible for environmental protection and safety are travelling to the mine site to assist the relief work.

Due to the suspension of communication at the mine site, the Company is, for the time being, unable to fully understand the condition of the incident in a timely manner, and the Company has not received any report of casualties or losses. Yinyan Tin Mine is currently in trial production, and the tailing pool is in an initial operation stage. At this time, the effect of this incident on the Yinyan Tin Mine cannot be assessed. The Company will provide further disclosure in relation to the incident when further details are obtained.

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

21 September 2010 Fujian, the PRC

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