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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)

Wang Jianhua (President)

Qiu Xiaohua

Lan Fusheng

Zou Laichang

Lin Hongfu

Non-executive Director:

Li Jian

Independent Non-executive Directors:

Lu Shihua

Ding Shida

Qiu Guanzhou

Sit Hoi Wah, Kenneth

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

	Audit and Internal Control	Nomination and Remuneration	Strategic Committee	Execution and Investment Committee
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	Committee	Committee		
Chen Jinghe		M	C	C
Wang Jianhua	M		M	M
Qiu Xiaohua	M		M	M
Lan Fusheng			M	M
Zou Laichang				M
Lin Hongfu				M
Li Jian	M	M	M	
Lu Shihua	C	M		
Ding Shida	M	C	M	
Qiu Guanzhou	M	M	M	
Sit Hoi Wah, Kenneth	M	M		

Note:

C Chief 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), Wang Jianhua, Qiu Xiaohua, Lan Fusheng, Zou Laichang, 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, 24 October 2014

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