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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

Forfeiture of Unclaimed Dividends

According to the articles of association of Zijin Mining Group Co., Ltd.* (the "Company"), the Company may exercise the right to forfeit unclaimed dividends after the expiration of the applicable limitation periods, subject to the requirements of the relevant laws, rules and regulations of the PRC, as well as the regulations of the jurisdictions in which the shares of the Company are listed. Accordingly, the board of directors of the Company (the "Board") announces that if the shareholders of the following unclaimed dividends do not contact the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, before 4:30 p.m. on 28 November 2014, the following unclaimed dividends will be forfeited and revert to the Company:

Type of Dividends	Date of Declaration	Dividend per Share (including applicable tax)
2003 final dividend	6 April 2004	RMB0.15 (equivalent to HK\$0.14130)
2004 final dividend	7 April 2005	RMB0.10 (equivalent to HK\$0.09426)
2005 final dividend	30 March 2006	RMB0.08 (equivalent to HK\$0.0775)
2006 final dividend	8 March 2007	RMB0.09 (equivalent to HK\$0.0915)

Shareholders of the Company who are entitled to but have not received the above dividends are advised to contact the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but no later than 4:30 p.m. on 28 November 2014.

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