

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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 the Implementation of Repurchase of H shares in June 2015

At the 2014 annual general meeting, the first A Shareholders' class meeting in 2015 and the first H Shareholders' class meeting in 2015 convened by Zijin Mining Group Co., Ltd.* ("the Company") on 11 May 2015, a resolution in relation to the proposal to grant a general mandate to the board of directors of the Company to repurchase H shares was approved. According to the general mandate, the Company started the implementation of repurchase of H shares on 9 June 2015. The details of the repurchase of H shares in June 2015 are as follows:

The Company implemented ten times of repurchase of H shares in June. The total number of shares repurchased was 29,570,000. The total amount paid was HK\$81,320,000 (excluding commission and other expenses). The number of H shares repurchased represents 0.5126% and 0.1371% of the total number of H shares and total number of issued shares (A shares + H shares) of the Company respectively.

This announcement is made on a voluntary basis.

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

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, Fang Qixue 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, 30 June 2015

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