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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**

**Fang Qixue**

**Lin Hongfu**

#### **Non-executive Director:**

**Li Jian**

#### **Independent Non-executive Directors:**

**Lu Shihua**

**Ding Shida**

**Zhu Guang**

**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 Committee	Nomination and Remuneration Committee	Strategic Committee	Execution and Investment Committee
<b>Chen Jinghe</b>		M	C	C
<b>Wang Jianhua</b>	M		M	M
<b>Qiu Xiaohua</b>	M		M	M
<b>Lan Fusheng</b>			M	M
<b>Zou Laichang</b>				M
<b>Fang Qixue</b>				M
<b>Lin Hongfu</b>				M
<b>Li Jian</b>	M	M	M	
<b>Lu Shihua</b>	C	M		
<b>Ding Shida</b>	M	C	M	
<b>Zhu Guang</b>	M	M	M	
<b>Sit Hoi Wah, Kenneth</b>	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, Fang Qixue and Lin Hongfu as executive directors, Mister. Li Jian as non-executive director, and Messrs. Lu Shihua, Ding Shida, Zhu Guang, 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, 23 June 2016

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