



Books Close/Open Notice

June 16, 2016

Company Name: Zijin Mining Group Co Ltd

Ticker Symbol: ZIJMY

CUSIP Number: 98953F107 **US ISIN:** US98953F1075

Country: China Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 20:1

Books Closed Date: Close of business June 23, 2016 **Books Open Date:** Close of business June 27, 2016

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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