



Books Close/Open Notice

May 18, 2018

Company Name:	Zijin Mining Group Co Ltd
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Ticker Symbol:	ZIJMY
CUSIP Number:	98953F107
US ISIN:	US98953F1075
Country:	China
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	20:1
Books Closed Date:	May 18, 2018
Books Open Date:	Close of business May 29, 2018
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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