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Books Close/Open Notice

May 18, 2018

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:	May 18, 2018
Books Open Date:	Close of business May 29, 2018
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION
Depositary Receipt Ser	vices
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