



Books Close/Open Notice

June 16, 2016

Company Name:	Zijin Mining Group Co Ltd
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Ticker Symbol:	ZIJMY
CUSIP Number:	98953F107
US ISIN:	US98953F1075
Country:	China-Test
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored 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

Depository Receipt Services

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