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## **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-Test		
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 Ser	vices		
Contact Capital Markets Solutions			

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