



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

Depository Receipt Services

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