

ZHAOJIN

ZHAOJIN MINING INDUSTRY COMPANY LIMITED*

招金礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability) (在中華人民共和國註冊成立的股份有限公司)

(Stock Code / 股份代號: 1818)

Dear registered shareholder(s),

9 May 2025

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 11 March 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Zhaojin Mining Industry Company Limited* (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.zhaojin.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications^(Note2) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to zhaojin.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at +86 0535-8256086 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding People's Republic of China public holidays.

Yours faithfully,
By order of the Board
Zhaojin Mining Industry Company Limited*
Jiang Guipeng
Chairman

- Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

* For identification purpose only

各位登記股東:

以電子方式發布公司通訊安排的提示信函 (ME₁)

根據日期為2024年3月11日有關「以電子方式發布公司通訊之安排」之通知信函所述,招金礦業股份有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函;和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.zhaojin.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維 碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大 道東 183 號合和中心 17M 樓。

如果公司沒有收到 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 (**##**½) 。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 zhaojin.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(中華人民共和國公眾假期除外)上午9時正至下午6時正(香港時間)期間致電公司+860535-8256086查詢。

承董事會命 **招金礦業股份有限公司** *董事長* 姜桂鵬 謹啟

2025年5月9日

附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建議提供閣下的電子郵件地址。

附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY	FORM	凹條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」)

> 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

、 (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code

Personalized QR Code 專屬二維碼

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈可供採取行動的未來公司通訊^(附註 3)

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 (開註3)					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Zhaojin Mining Industry Company Limited 招金礦業股份有限公司					
Email address 電郵地址: (Note 3 / 附註 3)					

Option 3: I/we hereby request for receipt of Corpor 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (•	ee mark "✓" in the below box if applicable)
receive future Corporate Communications* in printed 收取未來公司通訊*的印刷本·並已知悉本指示由收	copy and noted that this instruction is valid only fo 女取指示日期起計一年內有效。 ^(附註 5)	or one year starting from the receipt date of in	struction. (Note 5)
C: (Note 1)	0 4 4 1	D 4	

Signature(s): Contact number: Date: 簽名: (附註 1) 聯絡電話號碼: 日期:

- otes 附近:
 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請清差填妥 圖下之所有資料。如圖聯名股東。則本回緣須由所有聯名股東聯合簽署。方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回緣若未有簽署或在其他方面填寫不近後,則不回緣獨自作費。
 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication is any corporate communication that scale instructions from imparts and address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication is any corporate.
- 可適計。
 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 関下通過二維導、電影、回線及/或具他方式提供多於、回的電子影件地址、尺方、图下最後提供的電子影件地址將書被用於登記。
 5. If you mark "~" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

 如 関下在經頁 3 方格内劃上 「~」號,將不會有電子郵件地址被登記,只有公司通訊。的印刷版會被收取。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存髮、在本回除上的任何競外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 及/或要求。
 ur Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for
- our verification and record purposes.

 公司动任何所能期的用基础主法规定的情况下,据 图下的個人資料搭覆或轉移给公司的指置公司。股份過戶處、及/成其他公司返職體、並將在總電期局包括等個、股份材件核聚及起绕用途、
 Von lave the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor. Hopewell Centre, 18G Queen's Road East, Wanchia, Hong Kong or by email at <u>PrivacyOfficer counts</u>.

 圖子有權相據《私膳格例》的核文查閱及/成修改 圖下的個人資料。任何該等查閱及/成修改個人資料的要求均須以書面方式都寄至股份過戶處(地址為香港港行皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電影至行行3公好信任何。Counter Share Counter Share counts.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。