



紫金礦業集團股份有限公司  
**Zijin Mining Group Co., Ltd.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**REPLY SLIP**

To: Zijin Mining Group Co., Ltd. ("Company")

I/We (*note 1*) \_\_\_\_\_

of \_\_\_\_\_

(as registered in the register of members) being the registered holders of (*note 2*) \_\_\_\_\_ Shares (Nominal value of RMB0.1 each) of the Company, hereby notify the Company that I/we intend to attend (in person or by proxy) the Annual General Meeting of the Company to be held at the conference room at the Company's office building at Zijin Road, Shanghang County, Fujian Province, the People's Republic of China (the "PRC") at 10:00 a.m. on Tuesday, 31 May, 2005 or any adjournment thereof.

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of members) in block letters.
2. Please insert the number and class of shares registered in your name(s).
3. To be valid, this reply slip must be duly completed and signed, and delivered before Tuesday 10 May, 2005 to the Office for the Secretary to the Board of the Company at Zijin Road, Shanghang County, Fujian Province, the PRC. This reply slip can be delivered to the Company in person, by post or telegram, or by way of facsimile at (86) 597-3841468.

\* for identification purpose only