



Zijin Mining Group Co., Ltd.*

紫金礦業集團股份有限公司

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

(Stock code: 2899)

Ballot for use at the Election of directors of the third board of directors of Zijin Mining Group Co., Ltd.

Name of Shareholder (Unit) _____

Legal Representative (Proxy) _____

Number of Shares held: _____

Its maximum valid voting rights: _____

Serial No.	Name of Candidate	Voting Right		
		For	Against	Abstain
1	Mr. Chen Jinghe			
2	Mr. Liu Xiaochu			
3	Mr. Luo Yingnan			
4	Mr. Lan Fusheng			
5	Mr. Huang Xiaodong			
6	Mr. Zou Laichang			
7	Mr. Ke Xiping			
8	Mr. Su Congfu			
9	Mr. Chen Yichuan			
10	Mr. Lin Yongjing			
11	Mr. Loong Ping Kwan			

Ballot for use at the Election of shareholders' representative supervisors of the third supervisory committee of Zijin Mining Group Co., Ltd.

Name of Shareholder (Unit) _____

Legal Representative (Proxy) _____

Number of Shares held: _____

Its maximum valid voting rights: _____

Serial No.	Name of Candidate	Voting Right		
		For	Against	Abstain
1	Mr. Zheng Jingxing			
2	Mr. Xu Qiang			
3	Mr. Lin Jingtian			

Notes:

- There are 11 candidates for the election of directors of the third board of directors of the Company and 3 candidates for the election of shareholders' representative supervisors of the third supervisory committee. Apart from the election of supervisors representing workers and staff, the election are held by way of cumulative voting.
- The maximum valid voting right of a voter to elect directors is the product of the number of shares held multiplied by the number of candidates (11 persons). If the number of shares held is 1,000, his maximum valid voting right shall be equal to (the number of shares held) $1,000 \times 11 = 11,000$. The voter can cast all 11,000 votes on 1 person or distribute the votes among several persons.
- The maximum valid voting right of a voter to elect shareholders' representative supervisors is the product of the number of shares held multiplied by the number of candidates (3 persons). If the number of shares held is 1,000, his maximum valid voting right shall be equal to (the number of shares held) $1,000 \times 3 = 3,000$. The voter can cast all 3,000 votes on 1 person or distribute the votes among several persons.
- A voter is requested to fill in the corresponding voting right in the "For", "Against", or "Abstain" of the "Voting Right" column against the name of each candidate.
- If the voting right in the aggregate as indicated exceeds the maximum valid voting right, the ballot will be deemed invalid.
- If the voting right in the aggregate as indicated is less than the maximum valid voting right, the ballot will be deemed valid and the difference will be regarded as abstention.

* for identification purpose only