



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)

**REPLY SLIP
(Extraordinary General Meeting)**

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 **Extraordinary General Meeting** of the Company to be held at the conference room at the Company's office building at No.1 Zijin Road, Shanghang County, Fujian Province, the People's Republic of China (the "PRC") at 9:00 a.m. on Monday, 26 March 2007 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, 6 March 2007 to the Office for the Secretary to the Board of the Company at No. 1 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) 592 396 9667.

* *The Company's English name is for identification purpose only*