



**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

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

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

of \_\_\_\_\_  
(as registered in the register of members) being the registered holders of (*note 2*)

\_\_\_\_\_ H/A Shares (Nominal value of RMB 0.10 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 1st Floor of 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 9 March 2009 (Monday) 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, 17 February 2009 to the registered office of the Company at No. 1 Zijin Road, Shanghang County, Fujian Province, the PRC or No. 128 Xiang Yun 3rd Road, Xiamen City, 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 English name of the Company is for identification purpose only*