

# Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you download this form from the web.  
# 倘若閣下從網上下載本表格，請於下面用英文正楷清楚註明閣下的姓名及地址。

Name of shareholder(s)

股東姓名

Address

地址



### Reply Form 回覆表格

**To: ZiJin Mining Group Co., Ltd.\* (the "Company") (Stock Code: 2899)** 致：紫金礦業集團股份有限公司（「本公司」）（股份代號：2899）  
c/o Computershare Hong Kong Investor Services Limited 經 香港中央證券登記有限公司  
Rooms 1806-07, 18th Floor, Hopewell Centre, 香港灣仔皇后大道東 183 號  
183 Queen's Road East, Wanchai, Hong Kong 合和中心 18 樓 1806-07 室

I/We would like to receive the Corporate Communication of the Company as indicated below:

本人／我們希望以下列方式收取本公司之公司通訊：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

to read and/or download the **Website Version** of all future Corporate Communication published on the Company's website in place of receiving printed copies and receive a printed notification of the publication of the Website Version; **OR**

瀏覽及／或下載在本公司網站發表之公司通訊**網上版本**，以代替收取印刷本；並收取公司通訊文件網上版本已刊發的通知信函；**或**

to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**

僅收取公司通訊之**英文印刷本**；**或**

to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**

僅收取公司通訊之**中文印刷本**；**或**

to receive **both printed English and Chinese versions** of all future Corporate Communication.

同時收取公司通訊之**英文及中文印刷本**。

Signature:

簽名：

Contact telephone number:

聯絡電話號碼：

Date:

日期：

Notes: 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form by 3 September 2009, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 5 August 2009.  
倘若本公司於 2009 年 9 月 3 日仍未收到 閣下的回覆表格，本公司將按 2009 年 8 月 5 日本公司函件內所述之方式把公司通訊發送 閣下。
- By selecting to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.  
在選擇瀏覽在本公司網站發出之公司通訊網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
- The above instruction will apply to all future Corporate Communication to be sent to you until you notify otherwise by reasonable notice in writing to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.  
上述指示適用於將來發送予 閣下之所有公司通訊，直至 閣下發出合理書面通知予本公司之 H 股股份過戶登記處，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 18 樓 1806-07 室另作選擇為止。
- You are entitled to change your election of language and means of receipt of the Company's Corporate Communication at any time by reasonable notice in writing to the Company's H Share Registrar. Such notice may also be sent via email to [zijin.ecom@computershare.com.hk](mailto:zijin.ecom@computershare.com.hk).  
閣下有權隨時發出合理書面通知本公司 H 股股份過戶登記處，要求更改選擇公司通訊的語言版本及收取方式。閣下亦可透過電郵發出以上通知，電郵地址為：[zijin.ecom@computershare.com.hk](mailto:zijin.ecom@computershare.com.hk)。
- If you choose Website Version, a notification of the publication of the Corporate Communication on the Company's website will be sent to you in the future.  
如 閣下選擇網上版本，本公司會發出關於登載公司通訊的通知予 閣下。
- If you have any difficulty in receiving or gaining access to the Corporate Communication for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communication to you free of charge.  
閣下因任何理由以致在收取或接收本公司通訊出現困難，本公司將於接到 閣下通知後，立即向 閣下免費發送有關公司通訊的印刷本。
- For the avoidance of doubt, we do not accept any special instructions written on this reply form.  
為免存疑，任何在本回覆表格上的額外指示，本公司將不予處理。

\*本公司英文名稱僅供識別

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

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