



**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.\* ("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 Second Extraordinary General Meeting in 2009 of the Company to be held at the conference room at the 1st Floor at No.1 Zijin Road, Shanghang County, Fujian Province, the People's Republic of China (the "PRC") at 9:00 a.m. on Thursday, 5 November, 2009 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 Friday, 16 October, 2009 to the Office of the Secretary to the board of directors of the Company at No. 128 Xiangyun Third Road, Huli District, Xiamen, 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*