



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)
(一家於中華人民共和國註冊成立的股份有限公司)
(Stock Code/股份代號: 2899)

NOTIFICATION LETTER 通知信函

19 September 2009

Dear Sir/Madam,

Zijin Mining Group Co., Ltd.* (the "Company") – notice of publication of Circulars, EGM notice, proxy form, ballot form and reply slip ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.zjky.cn and the HKExnews's website at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communications is enclosed (if applicable).

You may at any time choose to receive free of charge Corporate Communications^(Note) either in printed form, or website version; and either in Printed English version only, Printed Chinese version only or both Printed English and Chinese versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to change the choice of language and means of receipt of all future corporate communications, please complete and sign the Change Request Form printed at the reverse side of this letter and send it to the Company's H Share Registrar, c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp and send to the Hong Kong Share Registrar, the address is Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company's website at www.zjky.cn or the HKExnews's website at www.hkexnews.hk.

If you want to receive another printed version of the Current Corporate Communications, please write or send email at zijin.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar specifying your name, address and request. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to this letter, please contact the Company by calling its hotline at (852) 2862 8688 during business hours (9:00a.m. to 6:00p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
Zijin Mining Group Co., Ltd.*

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

Note: Corporate Communications includes but not limited to (a) annual report; (b) interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

敬啟者：

紫金礦業集團股份有限公司（「本公司」） – 通函，臨時股東大會通告，代理人委任表格，選票及回條之發佈通知（「本次公司通訊」）

本公司的本次公司通訊中、英文版本已上載於本公司網站(www.zjky.cn)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽，或按安排附上本次公司通訊文件之印刷本(如適用)。

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如閣下欲收取本次公司通訊文件之其他印刷本，請以書面或電郵方式 zijin.ecom@computershare.com.hk 送交到香港證券登記處，請註明閣下的姓名、地址及要求。如閣下已選擇以網上方式收取日後公司通訊文件（或被視為已同意以網上方式收取）但因任何理由以致在收取或接收本次公司通訊文件出現困難，閣下只要提出要求，我們將盡快向閣下寄上本次公司通訊的印刷版本，費用全免。

如閣下對本函件有任何疑問，請於營業時間內（星期一至星期五，上午九時至下午六時，香港公眾假期除外）致電本公司熱線 (852) 2862 8688 查詢。

紫金礦業集團股份有限公司
謹啟

2009年9月19日

*本公司英文名稱僅供識別

附註：公司通訊文件包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 代理人委任表格；及(g) 回條。

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