



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)

Change Request Form 更改指示回條

To: **Zijin Mining Group Co., Ltd.* (the "Company")**
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: **紫金礦業集團股份有限公司 (「本公司」)**
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 18 樓 1806-1807 室

I/We would like to change the receipt of future Corporate Communications of the Company as indicated below:

本人/吾等欲把日後收取公司通訊的方式作下列更改

(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 Communications 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文件網上版本，以代替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 Communications ONLY; **OR**
僅收取公司通訊文件之英文印刷本；**或**
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取公司通訊文件之中文印刷本；**或**
- to receive both printed **English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊文件之英文及中文印刷本。

Signature:

簽名: _____

Contact telephone number:

聯絡電話號碼: _____

Date:

日期: _____

Note: 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本更改指示回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
- The above instruction will apply to all future Corporate Communications 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 1806-1807, 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1806-1807室另作選擇為止。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本更改指示回條上的額外手寫指示，本公司將不予處理。

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

* 本公司英文名稱僅供識別

02899/2

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此更改指示回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.