



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 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 The First Extraordinary General Meeting in 2012 of the Company to be held at the conference room at the Company's office at 20/F., Haifu Centre, 599 Sishui Road, Huli District, Xiamen, Fujian, the People's Republic of China (the "PRC") at 9:00 a.m. on 22 March 2012 (Thursday) 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 on or before 2 March 2012 (Friday) to the Secretariat of the Board of the Company at 20/F., Haifu Centre, 599 Sishui Road, Huli District, 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) 592-2933580.

* *The English name of the Company is for identification purpose only*