



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)

**Ballot for use at the election of directors of the fifth board of directors of
Zijin Mining Group Co., Ltd.***

Name of Shareholder (Unit): _____ Legal Representative (Proxy): _____

Number of shares held: _____ Its maximum valid voting rights: _____

Serial No.	Name of Candidates	Cumulative poll
1	Mr. Chen Jinghe	
2	Mr. Wang Jianhua	
3	Mr. Qiu Xiaohua	
4	Mr. Lan Fusheng	
5	Mr. Zou Laichang	
6	Mr. Lin Hongfu	
7	Mr. Li Jian	
8	Mr. Lu Shihua	
9	Mr. Ding Shida	
10	Mr. Jiang Yuzhi	
11	Mr. Sit Hoi Wah, Kenneth	

**Ballot for use at the election of supervisors of the
fifth supervisory committee of Zijin Mining Group Co., Ltd.***

Name of Shareholder (Unit): _____ Legal Representative (Proxy): _____

Number of shares held: _____ Its maximum valid voting rights: _____

Serial No.	Name of Candidates	Cumulative poll
1	Mr. Lin Shuiqing	
2	Mr. Xu Qiang	
3	Mr. Fan Wensheng	

Notes:

1. There are 11 candidates for the election of directors of the fifth board of directors of the Company and 3 candidates for the election of supervisors of the fifth supervisory committee of the Company. The elections are held by way of cumulative poll.
2. The maximum valid voting right of a voter to elect directors is the product of the number of shares held multiplied by the number of candidates (11 persons). If the number of shares held is 1,000, his maximum valid voting right shall be equal to (the number of shares held) 1,000 x 11 = 11,000. The voter can cast all 11,000 votes on 1 person or distribute the votes among several persons.
3. The maximum valid voting right of a voter to elect supervisors is the product of the number of shares held multiplied by the number of candidates (3 persons). If the number of shares held is 1,000, his maximum valid voting right shall be equal to (the number of shares held) 1,000 x 3 = 3,000. The voter can cast all 3,000 votes on 1 person or distribute the votes among several persons.
4. No ballot will be cast "For", "Against" or "Abstain" in cumulative poll. A voter is requested to fill in the corresponding voting right in the "Cumulative poll" column against the name of each candidate. The lowest votes will be nil and the highest will be the maximum voting right under each resolution and unnecessarily the integral multiples of the number of shares held by the voter. If a voter marks "√" in the blank against the name of each candidate, it will be deemed to cast his/her total voting right equally amongst the corresponding candidates.
5. If the voting right in the aggregate as indicated exceeds the maximum valid voting right, the ballot will be deemed invalid.
6. If the voting right in the aggregate as indicated is less than the maximum valid voting right, the ballot will be deemed valid and the difference will be regarded as abstention and the difference shall not be counted as number of valid voting. Shareholders who attend and not vote will be deemed to abstain from voting.
7. The candidates are elected by more than half of votes voted. Pursuant to the requirements of Shanghai Stock Exchange guidelines, the election of Mr. Chen Jinghe, Mr. Lan Fusheng and Mr. Zou Laichang not only has to be approved by more than half of the shareholders attending the general meeting, but also has to be approved by more than half of the minority shareholders attending the general meeting.

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