



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 RMB0.10 each) of the Company, hereby notify the Company that I/we
intend to attend (in person or by proxy) the First Extraordinary General Meeting in 2014 of the
Company to be held at the conference room at 20/F., Block B, Haifu Centre, 599 Sishui Road, Huli
District, Xiamen, Fujian, the People's Republic of China (the "PRC") at 9.00 a.m. on 23 October
2014, 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 before 3 October 2014, Friday, to the office of the Secretariat of the Board of Directors of the Company at 20/F., Block B, Haifu Centre, 599 Sishui Road, Huli District, Xiamen, Fujian, 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*