



(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 / 股份代碼 : 2899)

29 September 2014

Dear Sir/Madam,

Election of Language and Means of Receipt of Corporate Communication

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the future corporate communications (“Corporate Communication”) of Zijin Mining Group Co., Ltd.* (the “Company”), which includes any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

You may choose:

- (1) to read and/or download the Corporate Communication published on the Company’s website at www.zjky.cn (“Website Version”) instead of receiving printed copies; or
- (2) to receive a printed English version of the Corporate Communication only; or
- (3) to receive a printed Chinese version of the Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of the Corporate Communication.

For the purpose of environmental protection, we recommend you to select the Website Version. Even if you have chosen the Website Version, you have the right at any time to change your choice by sending reasonable prior notice in writing to the Company’s H Share Registrar. You may also send such a notice by email to zijin.ecom@computershare.com.hk.

Please mark a “X” in the appropriate box in the enclosed Reply Form and sign and return the same 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 Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

If you choose Website Version, a notification of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.

If the Company does not receive the Reply Form from you within 28 calendar days beginning from the date of this letter, i.e. by 27 October 2014, and until you inform the Company’s H Share Registrar by reasonable prior notice in writing or send a notice to zijin.ecom@computershare.com.hk, you will be deemed to have consented to receiving the Website Version and only a notification of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.

Please note that:

- (a) both the printed English and Chinese versions of the Corporate Communication will be available from the Company or its H Share Registrar on request; and
- (b) both the English and Chinese versions of the Corporate Communication will be available on the Company’s website at www.zjky.cn and on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have any difficulty in receiving or gaining access to the Corporate Communication for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communication to you 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



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 / 股份代碼 : 2899)

Reply Form 回覆表格

To: Zijin Mining Group Co., Ltd.* (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M 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 17M 樓

I/We would like to receive the Corporate Communication of the Company as indicated below:

本人/我們希望以下列方式收取本公司之公司通訊:

(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 the **Website Version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; **OR**
瀏覽在本公司網站發表之將來公司通訊**網上版本**, 以代替印刷本; **或**

to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**
僅收取將來公司通訊之**英文印刷本**; **或**

to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**
僅收取將來公司通訊之**中文印刷本**; **或**

to receive **both printed English and Chinese versions** of all future Corporate Communication.
同時收取將來公司通訊之**英文及中文印刷本**。

Signature:

簽名

Contact telephone number:

聯絡電話號碼

Date:

日期

Notes: 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form by 27 October 2014, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 29 September 2014.
倘若本公司於 2014 年 10 月 27 日仍未收到 閣下的回覆表格, 本公司將按 2014 年 9 月 29 日本公司函件內所述之方式把公司通訊發送 閣下。
- By selecting to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
在選擇瀏覽在本公司網站發出之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- The above instruction will apply to all future Corporate Communication 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
上述指示適用於將來發予 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 17M 樓另作選擇為止。
- You are entitled to change your election of language and means of receipt of the Company's Corporate Communication at any time by reasonable notice in writing to the Company's H Share Registrar. Such notice may also be sent via email to zijin.ecom@computershare.com.hk.
閣下有權隨時發出合理書面通知本公司 H 股股份過戶登記處, 要求更改選擇公司通訊的語言版本及收取方式。閣下亦可透過電郵發出以上通知, 電郵地址為: zijin.ecom@computershare.com.hk。
- If you choose Website Version, a notification of the publication of the Corporate Communication on the Company's website will be sent to you in the future.
如 閣下選擇收取網上版本, 本公司會發出關於登載公司通訊的通知予 閣下。
- If you have any difficulty in receiving or gaining access to the Corporate Communication for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communication to you free of charge.
閣下因任何理由以致在收取或接收本次公司通訊出現困難, 本公司將於接到 閣下通知後, 立即向 閣下免費發送本次公司通訊的印刷本。
- For the avoidance of doubt, we do not accept any special instructions written on this reply form.
為免存疑, 任何在本回覆表格上的額外指示, 本公司將不予處理。

*本公司英文名稱僅供識別

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

FUJH-29092014-1(0)

郵寄標籤 MAILING LABEL

閣下寄回此回覆表格時, 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 Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

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