



**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)**

**The Second H Shareholders' Class Meeting in 2015 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 holder(s) 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 Second H Shareholders' Class Meeting in 2015 of the Company to be held at the conference room at 10/F., Airport Hotel of Zijin Mining Group (Xiamen) Investment Co., Ltd., 128 Xiangyun 3rd Road, Huli District, Xiamen City, Fujian Province, the People's Republic of China (the "PRC") at 11:30 a.m. on 18 August 2015 (Tuesday) or any adjournment thereof.

Dated: \_\_\_\_\_

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 28 July 2015 (Tuesday) to the Secretariat of the Board of the Company: 20/F., Block B, 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*