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 Non-independent Directors
of the Sixth 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 voting (please refer to the notes)		
		For	Against	Abstain
1.	Mr. Chen Jinghe (Executive Director)			
2.	Mr. Lan Fusheng (Executive Director)			
3.	Mr. Zou Laichang (Executive Director)			
4.	Mr. Lin Hongfu (Executive Director)			
5.	Mr. Fang Qixue (Executive Director)			
6.	Ms. Lin Hongying (Executive Director)			
7.	Mr. Li Jian (Non-executive Director)			

Ballot for Use at the Election of Independent Directors
of the Sixth 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 voting (please refer to the notes)		
		For	Against	Abstain
1.	Mr. Lu Shihua			
2.	Mr. Zhu Guang			
3.	Mr. Sit Hoi Wah, Kenneth			
4.	Mr. Cai Meifeng			

Ballot for Use at the Election of Supervisors
of the Sixth 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 voting (please refer to the notes)		
		For	Against	Abstain
1.	Mr. Lin Shuiqing			
2.	Mr. Xu Qiang			
3.	Mr. Fan Wensheng			

Notes:

1. There are 7 Non-independent Directors to be elected for the Sixth Board of Directors of the Company, 4 Independent Directors to be elected for the Sixth Board of Directors of the Company and 3 Supervisors to be elected for the Sixth Supervisory Committee of the Company. The elections will be held by way of cumulative voting.

2. The maximum valid voting right of a voter to elect Non-independent Directors is the product of the number of Shares held multiplied by the number of Non-independent Directors to be elected (7 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 7= 7,000. The voter can cast all 7,000 votes on 1 person or distribute the votes among several persons.

3. The maximum valid voting right of a voter to elect Independent Directors is the product of the number of Shares held multiplied by the number of Independent Directors to be elected (4 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 4 = 4,000. The voter can cast all 4,000 votes on 1 person or distribute the votes among several persons.

4. 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 Supervisors to be elected (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.

5. A voter is requested to fill in his corresponding voting right in the "For", "Against" or "Abstain" columns 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 not necessarily be 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.

6. If the voting right in the aggregate as indicated exceeds the maximum valid voting right, the ballot will be deemed invalid.

7. 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 votes. Shareholders who attend and do not vote will be deemed to abstain from voting.

8. The candidates are elected by more than half of valid votes cast via cumulative voting.

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

Should there be any discrepancy, the Chinese text of this ballot shall prevail over its English text.