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 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 First Extraordinary General Meeting in 2020 of the Company to be held at the conference room at 21/F., Zijin Headquarters, No. 1 Zijin Road, Shanghang County, Fujian Province, the People's Republic of China (the "**PRC**") at 9 a.m. on 4 February 2020 (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 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 15 January 2020 (Wednesday) to the Secretariat of the Board of the Company, the address is: 41/F., Tower B, Zhonghang Zijin Plaza, No. 1811 Huandao Road East, Siming District, Xiamen City, Fujian Province, the PRC, or Registrar of H Shares of the Company – Computershare Hong Kong Investor Services Limited, the address is: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. 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*