



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)

Revised Proxy Form for H Shares Shareholders for the Annual General Meeting

I/We (note 1) _____
of _____
am/are the registered holder(s) of (note 2) _____ shares H Shares ("Shares") in Zijin Mining Group Co.,
Ltd.* (the "Company"), HEREBY APPOINT (note 3) _____
of _____
if he/she could not attend, then appoint (note 3) _____
of _____
if he/she could not attend, then appoint the Chairman of the annual general meeting for the year ended 31 December 2018 (the "AGM") as my/our
proxy(ies) of (note 4) _____ Shares of the Company to attend the AGM of the Company to be held at the conference room at 21/F., Zijin
Headquarters, No. 1 Zijin Road, Shanghang County, Longyan City, Fujian Province, the People's Republic of China (the "PRC") at 9 a.m. on 24 May 2019 (Friday) or
at any adjourned meetings thereof, and to exercise the right of voting at such meeting in respect of the resolutions as hereunder indicated, or if no such indication is
given, as my/our proxy(ies) think(s) fit.

SPECIAL RESOLUTIONS		For (note 5)	Against (note 5)	Abstain (note 5)
1.	to consider and approve the proposal in relation to granting a general mandate to the Board of Directors for issuance of H Shares (details set out in Appendix A of the Notice of 2018 Annual General Meeting dated 9 April 2019);			
2.	to consider and approve the proposal in relation to a general mandate for the Company to issue debt financing instruments (details set out in Appendix B of the Notice of 2018 Annual General Meeting dated 9 April 2019);			
3.	to consider and approve the proposal in relation to the arrangement of guarantees to the Company's subsidiaries, joint venture and associate for the year 2019 (details set out in Appendix C of the Notice of 2018 Annual General Meeting dated 9 April 2019);			
4.	to consider and approve the proposal in relation to the provision of counter-guarantee for finance to Makeng Mining (details set out in Appendix D of the Notice of 2018 Annual General Meeting dated 9 April 2019);			
5.	to consider and approve the proposal in relation to the connected transaction of provision of guarantee to Fujian Evergreen (details set out in Appendix F);			
ORDINARY RESOLUTIONS				
6.	to consider and approve the Report of the Board of Directors of the Company for 2018;			
7.	to consider and approve the Report of the Independent Directors of the Company for 2018;			
8.	to consider and approve the Report of Supervisory Committee of the Company for 2018;			
9.	to consider and approve the Company's financial report for the year ended 31 December 2018;			
10.	to consider and approve the Company's 2018 annual report and its summary report;			
11.	to consider and approve the profit distribution proposal of the Company for the year ended 31 December 2018. The Board of Directors of the Company proposed the profit distribution proposal for the year ended 31 December 2018 as follows: on the basis of 23,031,218,891 shares as at 31 December 2018, to pay the qualified shareholders of the Company the final cash dividend of RMB1 per 10 shares (tax included). The total distribution of cash dividend amounts to RMB2,303,121,889.1. The remaining balance of undistributed profit will be reserved for further distribution in future financial years;			
12.	to consider and approve the calculation and distribution proposal for the remuneration of the Executive Directors and Chairman of Supervisory Committee of the Company for the year ended 31 December 2018 (details set out in Appendix E of the Notice of 2018 Annual General Meeting dated 9 April 2019); and			
13.	to consider and approve the reappointment of Ernst & Young Hua Ming LLP as the Company's auditor for the year ended 31 December 2019, and to authorise the chairman of the Board of Directors, president and financial controller to determine the remuneration.			

Dated: _____

Signature(s): _____

Notes:

- Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
 - Please insert the number of Shares (i) registered in your name(s) and (ii) those related to this proxy form.
 - Please insert the full name and address of the person to be appointed as proxy. If you do not insert the name and address of the person to be appointed as your proxy in the space provided, the Chairman of the AGM will be your proxy.
 - Please insert clearly the number of Shares of the Company registered in your name(s) which the appointed proxy can exercise the voting right in the AGM. If no number is inserted, this proxy form will be deemed to be related to all the Shares of the Company registered in your name(s).
 - IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN TO VOTE IN ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN".** Blank votes or abstentions shall not be counted as number of voting rights in calculating the votes for the resolutions. If no such indication is given, the proxy will be entitled to cast your vote at his discretion.
 - This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a legal person or body corporate, must be either executed under its common seal or under the hand of a director of the legal person or body corporate or proxy duly authorised in writing.
 - To be valid, this proxy form (or if it is signed by his attorney duly authorised in writing, then together with such power of attorney or other authority under which it is signed or a notarially certified copy of such power of attorney or authority) must be deposited not later than 24 hours before the specified time for holding the meeting (i.e. no later than 9 a.m. on Thursday, 23 May 2019, Hong Kong time), in respect of H Shares, at the Company's Registrar of H Shares - Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
 - This proxy form has replaced the Proxy Form for H Shares Shareholders for the Annual General Meeting sent together with the Notice of AGM dated 9 April 2019 (the "Original Proxy Form").
 - If you have not yet lodged the Original Proxy Form in accordance with the instructions printed thereon, you are requested to lodge this proxy form if you wish to appoint proxies to attend the AGM on your behalf. In this case, the Original Proxy Form should not be lodged.
 - If you have already lodged the Original Proxy Form in accordance with the instructions printed thereon, you should note that:
 - If this proxy form is not lodged in accordance with the instructions printed thereon, the Original Proxy Form will be treated as a valid proxy form lodged by you if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by you or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM.
 - If this proxy form is lodged in accordance with the instructions printed thereon not later than 24 hours before the specified time for holding the meeting (i.e. no later than 9 a.m. on Thursday, 23 May 2019, Hong Kong time), this proxy form will revoke and supersede the Original Proxy Form previously lodged by you. This proxy form will be treated as a valid proxy form lodged by you if duly completed.
 - If this proxy form is lodged later than 24 hours before the specified time for holding the meeting (i.e. later than 9 a.m. on Thursday, 23 May 2019, Hong Kong time), this proxy form will be deemed invalid. It will not revoke and supersede the Original Proxy Form previously lodged by you. The Original Proxy Form will be treated as a valid proxy form if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by you or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM.
 - Completion and delivery of the Original Proxy Form and/or this proxy form will not preclude you from attending and voting in person at the AGM if you so wish.
- * The English name of the Company is for identification purpose only.
Should there be any discrepancy, the Chinese text of this proxy form shall prevail over its English text.