



**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 Ninth Term of the Board of Directors of Zijin Mining Group Co., Ltd.\***

Name of Shareholder (Unit): \_\_\_\_\_ Legal Representative (Proxy): \_\_\_\_\_

Number of Shares held: \_\_\_\_\_ Maximum valid voting rights: \_\_\_\_\_

Serial No.	Name of Candidates	Cumulative voting (please refer to the notes)
		Number of votes
1.	Mr. Zou Laichang (Executive Director)	
2.	Mr. Lin Hongfu (Executive Director)	
3.	Mr. Wu Jianhui (Executive Director)	
4.	Mr. Shen Shaoyang (Executive Director)	
5.	Mr. Zheng Youcheng (Executive Director)	
6.	Mr. Wu Honghui (Executive Director)	
7.	Mr. Li Jian (Non-executive Director)	

**Ballot for Use at the Election of Independent Directors**  
**of the Ninth Term of the Board of Directors of Zijin Mining Group Co., Ltd.\***

Name of Shareholder (Unit): \_\_\_\_\_ Legal Representative (Proxy): \_\_\_\_\_

Number of Shares held: \_\_\_\_\_ Maximum valid voting rights: \_\_\_\_\_

Serial No.	Name of Candidates	Cumulative voting (please refer to the notes)
		Number of votes
1.	Ms. Wu Xiaomin	
2.	Mr. Bo Shao Chuan	
3.	Mr. Lin Shoukang	
4.	Ms. Qu Xiaohui	
5.	Mr. Hong Bo	
6.	Mr. Wang Anjian	

*Notes:*

1. There are 7 Non-independent Directors to be elected for the ninth term of the Board of Directors of the Company and 6 Independent Directors to be elected for the ninth term of the Board of Directors of the Company at the EGM. 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, the voter's maximum valid voting right = 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 (6 persons). If the number of Shares held is 1,000, the voter's maximum valid voting right = the number of Shares held (1,000) x 6 = 6,000. The voter can cast all 6,000 votes on 1 person or distribute the votes among several persons.
4. A voter is requested to fill in his/her corresponding voting right in the column against the name of each candidate. The lowest number of votes will be nil and the highest number of votes will be the maximum voting right under each resolution and need not 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.
5. If the voting right in the aggregate as indicated exceeds the maximum valid voting right, the ballot will be deemed invalid.
6. 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 shall not be counted as valid votes. Shareholders who attend and do not vote will be deemed to have waived their voting rights.
7. The candidates receiving more than half of the valid votes cast via cumulative voting shall be elected.

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

Should there be any discrepancies, the Chinese version of this ballot shall prevail.