



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)

2025 Annual General Meeting 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 2025 annual
general meeting 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 5 June 2026 (Friday) 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 H Shares registered in your name(s).
3. To be valid, this reply slip must be duly completed and signed, and delivered on or before 3 June 2026 (Wednesday) to the Secretariat of the Board of Directors 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 or by post.

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