



**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)**

**The Second Extraordinary General Meeting in 2025 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 second  
extraordinary general meeting in 2025 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 31 December 2025  
(Wednesday) 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 29 December 2025 (Monday) 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*