## Zijin Mining Group Co., Ltd.

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

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(Stock code / 2899)

Dear non-registered shareholder(s),

26 January 2024

## Arrangement of Electronic Dissemination of Corporate Communications

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r a f d op obnl oq ka)t e bob min ib) f d p r j j ov clk k f i obnl oq ka f e b f k d bof j obnl oq ka)t e bob mif ib) f d p r j j ry interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>www.zjky.cn</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the

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To:					183					
	183 Queen s Road East, Wanchai, Hong Kong		17M							
REMINDER										
	As a non-registered shareholder, if you wish to receive bank(s), broker(s), custodian(s), nominee(s) or HK "Intermediaries") and provide your email address to y	SC	C Nominees Limited through which							
	Request for future Corporate Communications   (Please mark ✓ in the below box if applicable)   Name of the ! Company ": Zijin Mini		<b>√</b>			*				
	I/we would like to receive future Corporate Communication	ons*	* in printed form.							_
Name(s) of Non-registered holder(s):			Signature(s)	): <sup>(N</sup>	ote 1)					
С	Please use ENGLISH BLOCK LI ontact number:	RS 請用英文正楷填寫 Date:								
Note										
1.	This Reply form is addressed to non- (CCASS) and who has notified the Company from time to time throu Communications*).	gh I	Hong Kong Securities Clearing Company Limited th	hat s	uch p	erson or con	npany wis	hes to	receive	Corporate *
2. Please complete all your details clearly.										
3.	Any form with no box marked ( $\checkmark$ ), with no signature or otherwise incorrectly completed will be void.									
4.	✓ For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.									
*	Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.									
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(i)			! " 1/			А	!			
(ii)	Your Personal Data provided in this Reply Form will be used in connection with Corporate Communications*. Your supply of Personal Data to Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Former 4.									
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.										
(iv)	v) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong email at <u>PrivacyOfficer@computershare.com.hk</u> .									
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	Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港		Please cut the mailing label and stick No postage is necessa			*		m to us	•	