



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

Name of Shareholder (Unit): _____ Legal Representative (Proxy): _____
Number of Shares held: _____ Its maximum valid voting rights: _____

Serial No.	Name of Candidates	Cumulative voting (please refer to the notes)		
		For	Against	Abstain
1.	Mr. Chen Jinghe (Executive Director)			
2.	Mr. Zou Laichang (Executive Director)			
3.	Mr. Lin Hongfu (Executive Director)			
4.	Ms. Lin Hongying (Executive Director)			
5.	Mr. Xie Xionghui (Executive Director)			
6.	Mr. Wu Jianhui (Executive Director)			
7.	Mr. Li Jian (Non-executive Director)			

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

Name of Shareholder (Unit): _____ Legal Representative (Proxy): _____
Number of Shares held: _____ Its maximum valid voting rights: _____

Serial No.	Name of Candidates	Cumulative voting (please refer to the notes)		
		For	Against	Abstain
1.	Mr. He Fulong			
2.	Mr. Mao Jingwen			
3.	Mr. Li Changqing			
4.	Mr. Suen Man Tak			
5.	Mr. Bo Shao Chuan			
6.	Ms. Wu Xiaomin			

Revised Ballot for Use at the Election of Supervisors
of the Eighth Term of the Supervisory Committee of Zijin Mining Group Co., Ltd.*

Name of Shareholder (Unit): _____ Legal Representative (Proxy): _____
Number of Shares held: _____ Its maximum valid voting rights: _____

Serial No.	Name of Candidates	Cumulative voting (please refer to the notes)		
		For	Against	Abstain
1.	Mr. Lin Shuiqing			
2.	Ms. Lin Yan			
3.	Mr. Qiu Shujin			

Notes:

1. There are 7 Non-independent Directors to be elected for the eighth term of the Board of Directors of the Company, 6 Independent Directors to be elected for the eighth term of the Board of Directors of the Company and 3 Supervisors to be elected for the eighth term of the Supervisory Committee of the Company. 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 shall be equal to (the number of Shares held) $1,000 \times 7 = 7,000$. 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 shall be equal to (the number of Shares held) $1,000 \times 6 = 6,000$. The voter can cast all 6,000 votes on 1 person or distribute the votes among several persons.
4. The maximum valid voting right of a voter to elect Supervisors is the product of the number of Shares held multiplied by the number of Supervisors to be elected (3 persons). If the number of Shares held is 1,000, the voter's maximum valid voting right shall be equal to (the number of Shares held) $1,000 \times 3 = 3,000$. The voter can cast all 3,000 votes on 1 person or distribute the votes among several persons.
5. A voter is requested to fill in his/her corresponding voting right in the "For", "Against" or "Abstain" columns 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 not necessarily 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.
6. If the voting right in the aggregate as indicated exceeds the maximum valid voting right, the ballot will be deemed invalid.
7. 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 abstain from voting.
8. The candidates are elected by more than half of valid votes cast via cumulative voting.
9. A holder of H Shares who has not yet lodged the ballot sent together with the Circular dated 12 December 2022 (the "Original Ballot") in accordance with the instructions printed thereon is requested to lodge this revised ballot (the "Revised Ballot"). The Original Ballot should not be lodged.
10. A holder of H Shares who has already lodged the Original Ballot in accordance with the instructions printed thereon should note that:
 - (i) If the Revised Ballot is not lodged in accordance with the instructions printed thereon, the Original Ballot will be treated as a valid ballot lodged by the holder of H Shares if duly completed. The proxy appointed under the proxy form will also be entitled to vote in accordance with the instructions previously given by the holder of H Shares or at his/her discretion (if no such instructions are given) on any resolution properly put to the EGM, including the consideration and approval of the proposal in relation to the election of Supervisors of the eighth term of the Supervisory Committee of the Company.
 - (ii) If the Revised Ballot is lodged in accordance with the instructions printed thereon not later than 24 hours before the specified time for holding the EGM (i.e., no later than 9 a.m. on Thursday, 29 December 2022, Hong Kong time), the Revised Ballot will revoke and supersede the Original Ballot previously lodged by the holder of H Shares. The Revised Ballot will be treated as a valid ballot lodged by the holder of H Shares if duly completed.
 - (iii) If the Revised Ballot is lodged later than 24 hours before the specified time for holding the EGM (i.e., later than 9 a.m. on Thursday, 29 December 2022, Hong Kong time), the Revised Ballot will be deemed invalid. It will not revoke and supersede the Original Ballot previously lodged by the holder of H Shares. The Original Ballot will be treated as a valid ballot if duly completed. The proxy appointed under the proxy form will also be entitled to vote in accordance with the instructions previously given by the holder of H Shares or at his/her discretion (if no such instructions are given) on any resolution properly put to the EGM, including the consideration and approval of the proposal in relation to the election of Supervisors of the eighth term of the Supervisory Committee of the Company.

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

Should there be any discrepancy, the Chinese text of this ballot shall prevail.