

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

(Stock code / 2899)

NOTIFICATION LETTER

22 November 2023

Dear Registered holder,

Zijin Mining Group Co., Ltd.* (the "Company") - Notice of Publication of Circular, Notices, Proxy Forms and Reply Slips of the First Extraordinary General Meeting in 2023 and the Second H Shareholders' Class Meeting in 2023 ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.zjky.cn and the HKEXnews website at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communication are enclosed (if applicable).

You may at any time choose to receive free of charge Corporate Communication^(Note) either in printed form, or read the website version; and either in printed English language version only, printed Chinese language version only or both printed language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to change the choice of language and means of receipt of all future Corporate Communication, please complete and sign the Change Request Form printed at the reverse side of this letter and send it to the zjky@hkexnews.hk (the Hong Kong Share Registrar) using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp and send to the Hong Kong Share Registrar, the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company's website at www.zjky.cn or the HKEXnews website at www.hkexnews.hk.

If you want to receive printed version in another language of the Current Corporate Communication, please send a written request or an email to zijin.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar specifying your name, address and request. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via Website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to this letter, please contact the Company by calling its hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
Zijin Mining Group Co., Ltd.*

Note: Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

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

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www.zjky.cn

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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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Change Request Form

To: **Zijin Mining Group Co., Ltd.* (the "Company")**
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen s Road East, Wanchai, Hong Kong

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I/We would like to receive future Corporate Communication of the Company in the manner as indicated below:

(Please mark **ONLY ONE (X)** of the following boxes)

to read the **Website version** of all future Corporate Communication published on the Company s website in place of receiving printed copies and receive a printed notification of the publication of the Website Version; **OR**

to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**

to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**

to receive both **printed English and Chinese versions** of all future Corporate Communication.

Signature: _____

Contact telephone number: _____

Date: _____

- Notes:
1. Please complete all your details clearly.
 2. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
 3. The above instruction will apply to all future Corporate Communication to be sent to you until you notify otherwise by reasonable notice in writikd q f qb @ j m kv p E Phare Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, . 50.Nr bbk pOl a q p j T k e f)E1 kd.HI kd. H
 4. If you have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communication to you free of charge.
 5. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.

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