



**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)

(一家於中華人民共和國註冊成立的股份有限公司)

(Stock code / 股份代碼：2899)

26 January 2024

Dear non-registered shareholder(s),

**Arrangement of Electronic Dissemination of Corporate Communications**

Under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Zijin Mining Group Co., Ltd. (the "Company") pursuant to the Listing Rules of the Hong Kong Stock Exchange (the "Listing Rules") hereby informs you that the Company will disseminate its annual accounts together with a copy of the annual general meeting notice, interim report, listing document, circular and 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 [www.zjky.cn](http://www.zjky.cn) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) 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 "Intermediaries") to address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you wish to receive the future Corporate Communications in printed form, please complete and return the enclosed Reply Form at the reverse side of this letter to the Share Registrar (the "Share Registrar") at the address below or send an email to [zijin.ecom@computershare.com.hk](mailto:zijin.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位非登記股東：

**以電子方式發佈公司通訊之安排**

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條，紫金礦業集團股份有限公司（「公司」）謹此通知閣下，公司已採用以電子方式發佈公司通訊（「公司通訊」），該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度賬目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 代理人委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.zjky.cn](http://www.zjky.cn) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

作為非登記股東，如有意根據《上市規則》收取公司通訊，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

如果公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下的有效電子郵件地址前，閣下將(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈；及(iii)公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(Note)</sup>。

若閣下希望收取未來公司通訊之印刷版，請填妥本函件背頁之回條並交回公司的 H 股股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 [zijin.ecom@computershare.com.hk](mailto:zijin.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852)2862 8688 查詢。

紫金礦業集團股份有限公司  
謹啟

2024 年 1 月 26 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

**REPLY FORM 回條**

**To: Computershare Hong Kong Investor Services Limited S d R d d** ( **香港中央證券登記有限公司 (「股份過戶處」)**  
 17M Floor, Hopewell Centre 183  
 183 Queen's Road East, Wanchai, Hong Kong 17M

**REMINDER 提示**

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 H d d c d ( c c d d c c d H d d c d -

作為非登記股東，如有意根據《上市規則》收取公司通訊\*，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

**Request for future Corporate Communications\* in printed form / 要求收取未來公司通訊\*印刷版**

(Please mark "✓" in the below box if applicable)

Name of the listed company (the "Company"): **Zijin Mining Group Co., Ltd.**  
 公司 **紫金礦業集團股份有限公司**

I/we would like to receive future Corporate Communications\* in printed form.

**Name(s) of Non-registered holder(s):**

非登記股東姓名：

**Signature(s):** (Note 1)

簽名：(附註 1)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Contact number:**

聯絡電話號碼：

**Date:**

日期：

Notes:

- This Reply form is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*).
- Please complete all your details clearly.
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
- 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.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications\*. Your supply of Personal Data to the 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 Form.
- 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.
- 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 Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).

17M

[PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)

183

**Mailing Label**

**Computershare Hong Kong Investor Services Limited**  
 香

Please cut the mailing label and stick it on an envelope to return this form to us.  
**No postage is necessary if posted in Hong Kong.**

如在本港投寄，閣下無需支付郵費或貼上郵票。