

**ZiJin**
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 registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Listing Rules

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. **Company**
Corporate Communications dissemination of corporate

port, its annual accounts together with a copy of the
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 www.zjky.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form **Reply Form** at the reverse side of the letter. Alternatively, you may sign and return the Reply Form **H Share R** **Share Registrar** Computershare Hong Kong Investor Services Limited, at an Chai, Hong Kong.

If the Company does not receive a functional email address from you, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) 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 or send an email to zjin.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.

各位登記股東：

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公司網站 www.zjky.cn 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

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183 17M
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(ii) (iii) 來 (i)

並交回 H 股股份過戶處
zjin.ecom@computershare.com.hk,

(852)2862 8688

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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。

