

(Stock code / 2899)

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## NOTIFICATION LETTER

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19 December 2022

Dear Registered holder,

**- Notice of Publication of Revised Notice and Revised Ballot of the First Extraordinary General Meeting in 2022**  
**e Communication**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.zjky.cn](http://www.zjky.cn) and the HKExnews website at [www.hkexnews.hk](http://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<sup>(Note)</sup> 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 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 Hysan Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company's website at [www.zjky.cn](http://www.zjky.cn) or the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you want to receive printed version in another language of the Current Corporate Communication



*hina 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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17M

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.