

# Zijin Mining Group Co., Ltd.

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

(Stock code / 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. **Company**  
**Corporate Communications**

**Listing Rules**  
ation of corporate

s 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](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**

**REPLY FORM**

**To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")**  
 17M Floor, Hopewell Centre 183  
 183 Queen's Road East, Wanchai, Hong Kong 17M

**REMINDER**

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") and provide your email address to your Intermediaries.

\*

**Request for future Corporate Communications\* in printed form /**

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

Name of the listed company (the "Company"): **Zijin Mining Group Co., Ltd.**
 I/we would like to receive future Corporate Communications\* in printed form.
**Name(s) of Non-registered holder(s):****Signature(s):** (Note 1)

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

**Contact number:****Date:****Notes:**

- This Reply form is addressed to non- (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)

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**Mailing Label**

Computershare Hong Kong Investor Services Limited  
 香港中央證券登記有限公司  
 Freepost No. 簡便回郵號碼: 37  
 Hong Kong 香港

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.**