



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)
(Stock code: 2899)

Proxy Form for H Shareholders for the First Extraordinary General Meeting in 2023

I/We (note 1) _____
of _____
am/are the registered holder(s) of (note 2) _____ H Shares ("Shares") in
Zijin Mining Group Co., Ltd.* (the "Company"), HEREBY APPOINT (note 3) _____
of _____
if he/she could not attend, then appoint (note 3) _____
of _____
if he/she could not attend, then appoint the Chairman of the first extraordinary general meeting in 2023 (the "EGM") as my/our proxy(ies) of (note 4)
_____ Shares of the Company to attend the EGM to be held at the conference room at 41/F., Tower
B, Zhonghang Zijin Plaza, No. 1811 Huandao Road East, Siming District, Xiamen City, Fujian Province, the People's Republic of China (the "PRC") at
9:30 a.m. on 8 December 2023 (Friday) or at any adjournment thereof, and to exercise the right of voting at such meeting in respect of the resolutions as
hereunder indicated, or if no such indication is given, as my/our proxy(ies) think(s) fit.

SPECIAL RESOLUTIONS		For (note 5)	Against (note 5)	Abstain (note 5)
1.	To consider and approve the proposal in relation to the Share Option Incentive Scheme for 2023 (Draft) and its summary of the Company;			
2.	To consider and approve the proposal in relation to the Administrative Measures for Implementation of Appraisal for the Share Option Incentive Scheme for 2023 of the Company;			
3.	To consider and approve the proposal to the shareholders' general meetings in relation to the authorisation to the board of directors to handle matters relating to the Share Option Incentive Scheme for 2023 of the Company;			
ORDINARY RESOLUTIONS				
4.	To consider and approve the proposal in relation to the Employee Stock Ownership Scheme for 2023 (Draft) and its summary of the Company;			
5.	To consider and approve the proposal in relation to the Administrative Policy of the Employee Stock Ownership Scheme for 2023 of the Company;			
6.	To consider and approve the proposal to the shareholders' general meeting in relation to the authorisation to the board of directors to handle matters relating to the Employee Stock Ownership Scheme for 2023 of the Company;			
7.	To consider and approve the profit distribution proposal of the Company for the six months ended 30 June 2023;			
8.	To consider and approve the proposal in relation to amendments to the Rules on Work for Independent Directors;			
9.	To consider and approve the proposal in relation to adjustments to allowances of independent Directors, non-executive Director and external Supervisor of the eighth term; and			
10.	To consider and approve the proposal in relation to development of futures and derivative trading businesses of subsidiaries.			

Dated: _____

Signature(s): _____

Notes:

- Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
- Please insert the number of Shares (i) registered in your name(s) and (ii) those related to this proxy form.
- Please insert the full name and address of the person to be appointed as proxy. If you do not insert the name and address of the person to be appointed as your proxy in the space provided, the Chairman of the EGM will be your proxy.
- Please insert clearly the number of Shares of the Company registered in your name(s) which the appointed proxy can exercise the voting right in the EGM. If no number is inserted, this proxy form will be deemed to be related to all the Shares of the Company registered in your name(s).
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN TO VOTE IN ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN".** Blank votes or abstentions shall not be counted as number of voting rights in calculating the votes for the resolutions. If no such indication is given, the proxy will be entitled to cast your vote at his/her discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a legal person or body corporate, must be either executed under its common seal or under the hand of a director of the legal person or body corporate or proxy duly authorised in writing.
- To be valid, this proxy form (or if it is signed by attorney duly authorised in writing, then together with such power of attorney or other authority under which it is signed or a notarially certified copy of such power of attorney or authority) must be deposited not later than 24 hours before the specified time for holding the meeting (i.e. no later than 9:30 a.m. on 7 December 2023 (Thursday), Hong Kong time), in respect of H Shares, at the Company's Registrar of H Shares – Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM if you so wish.

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

Should there be any discrepancies, the Chinese version of this proxy form shall prevail.