

Zijin Mining Group Co., Ltd.*

(Stock code / 002899)

NOTIFICATION LETTER

6 September 2022

Dear Registered holder,

Zijin Mining Group Co., Ltd. Notice of Publication of 2022 Interim Report

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.zjky.cn and the HKExnews website at 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^(Note) 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, the address is 17M Floor, Hopewell Centre, 177 Des Voeux Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company's website at www.zjky.cn or the HKExnews website at www.hkexnews.hk.

If you want to receive printed version in another language of the Current Corporate Communication, please write or send email at zijin.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar specifying your name, address and request. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via Website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

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

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

Note: Corporate Communication includes (a) the annual general meeting, its minutes, its annual report and financial statements; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

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

2022

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Zijin Mining Group Co., Ltd.*

with limited liability)

(Stock code / 2899)

