

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 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. (the "Company") has implemented the Listing Rules of the Hong Kong Stock Exchange (the "Listing Rules") regarding the dissemination of corporate communications.

The Listing Rules require the Company to disseminate its annual accounts together with a copy of the annual report, its interim reports, and other corporate communications in electronic form. The Listing Rules also require the Company to disseminate its annual accounts together with a copy of the annual report, its interim reports, and other corporate communications in printed form. (a) 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 (the "Reply Form") at the reverse side of the letter. Alternatively, you may sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 5/F, 59 Des Voeux Road Central, 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 visit 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 opt out of receiving electronic dissemination of corporate communications, please contact the Share Registrar.

