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

P 0,. 5 P E R J Q R Q C F I J **Listing Rules** 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** A dissemination of corporate **Corporate Communications** A port, its annual accounts together with a copy of the 9 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 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 **Reply Form** ´ **6f 2@DQG WKH 6WN{ &DQG WKH** Alternatively, you may sign and return the Reply Form A H Share R **Share Registrar** Computershare Hong Kong Investor Services Limited, at 5K D F A 61 P C an Chai, 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 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.

garding the publication of Corporate Communications 1 425.1 0 0 1 73.32 Tm0 g0 G[(F10tio)8(n)3( )50(o)6(f)374-0053 TJ8395.66176(f)13( )27(th)8(e)4( )42(,)4( )16(Co)5(r9o)6(ra)4(te)27((d)7(d)6(1 0

www.hkexnews.hk 2583 9 1 0 0 1 67.104 448.99 Tm0 g0 G[(ish)]TJETQq00000400.004 425.1t)3(d)(b)520.03 Tm0 g0 G[(re)4(tu)8(rn)6( )56(t)11(h)6(e)4( )]TJETQq000004

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.