



福建紫金礦業股份有限公司

Fujian Zijin Mining Industry Co., Ltd.*

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

REPLY SLIP

To: Fujian Zijin Mining Industry Co., Ltd. ("Company")

I/We^(note 1) _____

of _____

(as registered in the register of members) being the registered holders of ^(note 2) _____
H Shares/Domestic Shares of the Company, hereby notify the Company that I/we intend to attend (in
person or by proxy) the Annual General Meeting of the Company to be held at the conference room
on the 1st Floor of the Company's office building at Shanghang County, Fujian Province, the People's
Republic of China (the "PRC") at 9:00 a.m. on Friday, 28 May, 2004 or any adjournment thereof.

Date: _____ 2004

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in block letters. Please attach with a copy of your identity card/passport.
2. Please insert the number and class of shares registered in your name(s). Please attach with copies of your title documents evidencing your shareholding.
3. To be valid, this reply slip must be duly completed and signed, and delivered before Saturday 8 May, 2004 to the Office for the Secretary to the Board of the Company at 277 Beihuan Road, Shanghang County, Fujian Province, the PRC. This reply slip can be delivered to the Company in person, by post or telegram, or by way of facsimile at (86) 597-3841468.

* *for identification purpose only*