



Z H A O J I N

ZHAOJIN MINING INDUSTRY COMPANY LIMITED

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

PROCEDURES FOR NOMINATION OF DIRECTORS BY SHAREHOLDERS

Shareholders may nominate a director by notice in writing, and the period for lodging such nomination notices to the Company shall be at least seven days, which will commence no earlier than the day after the despatch of the notice of the general meeting held for such election and end no later than seven days prior to the date of such meeting. Nomination of a director shall be proposed by way of a separate resolution at a shareholders' general meeting for consideration.