



LINGJIN

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**Lingbao Gold Group Company Ltd.**

**靈寶黃金集團股份有限公司**

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

**(Stock Code: 3330)**

**REPLY SLIP FOR THE DOMESTIC SHAREHOLDERS CLASS MEETING**

To: Lingbao Gold Group Company Ltd. (the "Company")

I/We<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>2</sup> \_\_\_\_\_  
domestic shares (as shown in the register of members of the Company) of RMB0.20 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Domestic Shareholders Class Meeting of the Company to be held at Hangu Road and Jingshan Road Intersection, Lingbao, Henan, the People's Republic of China on Friday, 31 December 2021 immediately after the conclusion of the extraordinary general meeting of the Company or any adjournment thereof.

Signature of Shareholder(s): \_\_\_\_\_

Date: \_\_\_\_\_ 2021

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of members of the Company) in block capitals.
2. Please insert the number and class of shares registered in your name(s) and strike out what are not suitable for you.
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company's registered office address at Hangu Road and Jingshan Road Intersection, Lingbao, Henan, the People's Republic of China on or before Friday, 10 December 2021. This reply slip may be delivered to the Company by hand or by post.