



中國礦業資源集團有限公司\*  
China Mining Resources Group Limited

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號 : 00340)

Request Form 申請表格

To: **China Mining Resources Group Limited (the “Company”)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen’s Road East, Wanchai, Hong Kong

致：中國礦業資源集團有限公司\* (「本公司」)  
經 香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the **Current** Corporate Communication and all **Future** Corporate Communication (collectively “all Corporate Communication”) of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司之**本次及未來**的公司通訊文件\* (統稱「所有公司通訊文件」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communication **ONLY**; **OR**  
僅收取所有公司通訊文件之**英文印刷本**；或
- to receive the **printed Chinese version** of all Corporate Communication **ONLY**; **OR**  
僅收取所有公司通訊文件之**中文印刷本**；或
- to receive both **printed English and Chinese versions** of all Corporate Communication.  
同時收取所有公司通訊文件之**英文及中文印刷本**。

Signature:

簽名

Contact telephone number:

聯絡電話號碼

Date:

日期

Note 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人(“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to all Corporate Communication to be sent to you until you notify to the Company’s Hong Kong Share Registrar (i.e. Computershare Hong Kong Investor Services Limited) to the contrary or unless you have at any time ceased to have shareholding in the Company.  
上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知本公司之香港股份證券登記處(即香港中央證券登記有限公司)另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\*Corporate Communication includes but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) form of proxy.  
公司通訊文件包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

\* For identification purpose only

\* 僅供識別

260410-3

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.