

Reply Form 回條

To: Metallurgical Corporation of China Ltd.*
(the "Company") (Stock Code: 01618)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致: 中國冶金科工股份有限公司 (「本公司」)
(股份代號: 01618)
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 Corporate Communications# of the Company on and from the Deadline in the manner as indicated below:
自截止日開始, 本人/我們希望以下列方式收取 貴公司之公司通訊:

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

(請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

read the **Website version** of any notices of meetings and / or financial reports of the Company published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of the notices of meetings and / or financial reports on the Company's website (the "**Website Option**"); **OR**
瀏覽在本公司網站發表之會議通告及/或財務報告**網上版本**, 以代替印刷本, 並收取會議通告及/或財務報告已在本公司網站刊發之電郵通知/通知信函 ("**網站選擇**"); **或**

Email Address
電郵地址

(The Company will send to the email address provided above (if any) a notification of the publication of the notices of meetings and / or financial reports on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the notices of meeting and / or financial reports on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address will be used for notification of release of the notices of meetings and / or financial reports of the Company only)

(本公司日後會在會議通告及/或財務報告於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址, 則會發出會議通告及/或財務報告已在本公司網站刊發之通知函予 閣下。請以英文正楷填寫電郵地址, 以上電郵地址僅供用作通知會議通告及/或財務報告已發佈。)

to receive the **printed English language version** of all Corporate Communications ONLY; **OR**
僅收取公司通訊之**英文印刷本**; **或**

to receive the **printed Chinese language version** of all Corporate Communications ONLY; **OR**
僅收取公司通訊之**中文印刷本**; **或**

to receive both **printed English and Chinese language versions** of all Corporate Communications.
同時收取公司通訊之**英文及中文印刷本**。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Date
日期

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOCK LETTER on the top left hand corner in this Reply Form if you download this form from the web.
請 閣下清楚填寫所有資料。倘若 閣下從網上下載本回條, 請於本回條左上方用英文正楷清楚註明 閣下的姓名及地址。
- If the Company does not receive this Reply Form on or before the Deadline (12 April 2010), all subsequent Corporate Communications will be sent out in the manner specified in the Company's letter dated 15 March 2010.
倘若本公司於截止日(2010年4月12日)仍未收到 閣下的回條, 本公司將按2010年3月15日之本公司函件內所述之方式把公司通訊寄予 閣下。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all subsequent Corporate Communications to be sent to shareholders of the Company on or after the Deadline until you notify otherwise by reasonable notice in writing or by email to mcc.ecom@computershare.com.hk to the Company c/o Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
上述指示適用於自截止日開始將來寄發予本公司股東之所有公司通訊, 直至 閣下發出合理時間的書面通知或電郵到 mcc.ecom@computershare.com.hk 予本公司之 H 股證券登記處香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓另作選擇為止。
- Shareholders are entitled to change the choice of language of the Company's Corporate Communications at any time by reasonable notice in writing or by email to mcc.ecom@computershare.com.hk to the Company c/o the Company's H share registrar.
股東有權隨時發出合理時間的書面通知或電郵到 mcc.ecom@computershare.com.hk 本公司之 H 股證券登記處, 要求更改收取公司通訊文件之語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑, 任何在本回條上的額外手寫指示, 本公司將不予處理。

* For identification purpose only

#Corporate Communications include but not limited to (a) annual reports (including the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notice of meetings (including annual general meetings and extraordinary general meetings); (d) listing documents; (e) shareholders' circular; and (f) proxy forms for the purpose of meetings of the Company.
公司通訊包括但不限於: (a) 年度報告 (包括董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告); (b) 中期報告及如適用, 中期摘要報告; (c) 會議通告 (包括年度股東大會及臨時股東大會); (d) 上市文件; (e) 通函; 及 (f) 公司會議委任代表表格。

150310-3

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

閣下寄回此回條時, 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 Reply Form to us.

No postage stamp necessary if posted in Hong Kong.