



# 内蒙古伊泰煤炭股份有限公司

## INNER MONGOLIA YITAI COAL CO., LTD.\*

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

(Stock Code: 3948)

### REPLY SLIP

**FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON  
TUESDAY, 29 NOVEMBER 2016**

**To: Inner Mongolia Yitai Coal Co., Ltd. (the "Company")**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of  
RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend  
(in person or by proxy) the extraordinary general meeting of the Company to be held at Room 1, Conference  
Center, Building of Inner Mongolia Yitai Coal Co., Ltd., Ordos, Inner Mongolia, the People's Republic of  
China (the "PRC") at 2:30 p.m. on Tuesday, 29 November 2016.

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

Signature(s): \_\_\_\_\_

Notes:

1. Please insert full name(s) (in Chinese or in English) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, the reply slip will be deemed to relate to all shares registered in your name(s).
3. Please complete and sign the reply slip and return it by hand, by mail or by fax to Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong, on or before Tuesday, 8 November 2016.
4. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar of the Company in Hong Kong, are set out below:

17M Floor, Hopewell Centre  
183 Queen's Road East,  
Wanchai, Hong Kong  
Fax: (+852) 2865 0990