



Sinoma

China National Materials
Company Limited

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 1893)

**REPLY SLIP FOR THE SINOMA EXTRAORDINARY GENERAL MEETING
TO BE HELD ON WEDNESDAY, 6 DECEMBER 2017**

To: China National Materials Company Limited (the "Company")

I/We ^(Note 1) _____
of _____

(as shown on the register of members) being the registered holder(s) of ^(Note 2) _____ share(s) 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 a proxy) the extraordinary general meeting of the Company (the "Sinoma EGM") to be held at 9:30 a.m., Wednesday, 6 December 2017 at No. 2 meeting room on the 6th Floor, Tower 2, Guohai Plaza, No. 17 Fuxing Road, Haidian District, Beijing 100036, the People's Republic of China (the "PRC").

Date: _____ 2017

Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of shares (including domestic shares, unlisted foreign share or H shares) registered under your name(s).
3. If you are a holder of H shares, 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 and transfer office of the Company in Hong Kong, by no later than Wednesday, 15 November 2017.
4. If you are a holder of domestic shares or unlisted foreign share, please complete and sign the reply slip and return it by hand, by mail or by fax to the office and mailing address of the Company in the PRC by no later than Wednesday, 15 November 2017.
5. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, are set out below:

17M Floor, Hopewell Centre
183 Queens Road East
Wanchai
Hong Kong
Telephone: (+852) 2862 8555
Fax: (+852) 2865 0990/(+852) 2529 6087

6. The office and the contact details of the Company are set out below:

8th Floor,
Tower 2,
Guohai Plaza,
No. 17 Fuxing Road,
Haidian District,
Beijing 100036
PRC
Telephone: (+86) 10 6813 9666
Fax: (+86) 10 6813 9688