



# METALLURGICAL CORPORATION OF CHINA LTD. \*

## 中國冶金科工股份有限公司

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

(Stock Code: 1618)

### REPLY SLIP FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022 TO BE HELD ON 26 JANUARY 2022 <sup>(Note 1)</sup>

To: Metallurgical Corporation of China Ltd.\* (the "Company")

I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
(address as shown in the register of members) being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ A shares/H shares <sup>(Note 4)</sup> of  
RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend the first extraordinary  
general meeting of 2022 of the Company to be held on Wednesday, 26 January 2022 at 3:00 p.m. at MCC Tower, No. 28 Shuguang  
Xili, Chaoyang District, Beijing, 100028, the People's Republic of China or to appoint a proxy or proxies to attend on my/our behalf.

Date: \_\_\_\_\_ 2022

Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

1. Completion and return of this reply slip will be for information purposes only.
2. Please insert full name(s) and address(es) as shown in the register of members in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all the shares registered in your name(s).
4. Please strike out the type of shares (A shares or H shares) to which this reply slip does not relate.
5. Please complete and sign this reply slip and return it to the office of the board of directors of the Company (for the holders of the A shares of the Company) or the Company's H share registrar, Computershare Hong Kong Investor Services Limited (for the holders of the H shares of the Company) on or before Monday, 24 January 2022 by hand, post or fax.
6. The address and contact details of the office of the board of directors of the Company are as follows:  
  
MCC Tower  
No. 28 Shuguang Xili  
Chaoyang District  
Beijing, 100028  
People's Republic of China  
Tel: (8610) 5986 8666  
Fax: (8610) 5986 8999
7. The address and contact details of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:  
  
17M Floor Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong  
Tel: (852) 2862 8555  
Fax: (852) 2865 0990

\* For identification purposes only