



Sanmenxia Tianyuan Aluminum Company Limited*

三門峽天元鋁業股份有限公司

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

(Stock Code: 8253)

REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING

To: Sanmenxia Tianyuan Aluminum Company Limited (the "Company")

I/We ⁽¹⁾ _____
of _____

being the registered holder of ⁽²⁾ _____ shares of RMB0.10 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 No. 10 South Dongfeng Road, Sanmenxia City, Henan Province, the People's Republic of China on 12 March 2014 at 2:30 p.m. or at any adjournment thereof.

Date: _____

Signature of holder of shares: _____

Notes:

1. Please insert your full name(s) and address(es) in BLOCK CAPITALS as shown in the register of members of the Company.
2. Please insert the number of shares registered in your name.
3. In order for the Company to determine whether it shall publish notice to inform its shareholders about this meeting, please complete and sign this reply slip, and return it to, in case of holders of H shares of the Company, the Company's H shares registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queens Road East, Wanchai, Hong Kong and, in case of holders of domestic shares of the Company, the registered address and principal place of business of the Company in the PRC at No. 10 South Dongfeng Road, Sanmenxia City, Henan Province, the People's Republic of China, by hand or by post on or before 6 March 2014.

* for identification purpose only