



## Hunan Nonferrous Metals Corporation Limited\*

### 湖南有色金屬股份有限公司

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

(Stock Code: 2626)

#### REPLY SLIP

#### FOR THE EXTRAORDINARY GENERAL MEETING

To: Hunan Nonferrous Metals Corporation Limited (the "Company")

I/We (note 1) \_\_\_\_\_

of \_\_\_\_\_

(as registered in the register of members of the Company) being the registered holders of

(note 2) \_\_\_\_\_ shares of RMB1.00 each in the share capital of the

Company, hereby notify the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting (the "EGM") of the Company to be held at the conference room, 3/F, No. 290 Laodongxi Road, Tianxin District, Changsha City, Hunan Province, the People's Republic of China (the "PRC") at 10:00 a.m. on Tuesday, 28 October 2014 or any adjournment thereof for the purpose of considering and if thought fit, passing with or without amendment, the resolutions as set out in the notice of the EGM dated 5 September 2014.

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

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

#### Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number and class of shares of the Company registered in your name(s).
3. To be valid, this reply slip must be duly completed and signed, and delivered on or before Tuesday, 7 October 2014 to Computershare Hong Kong Investor Services Limited (for the holders of H shares), the Company's Registrar of H Shares, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, or the Company (for the holders of domestic shares) at Room 602, 6/F, No. 290 Laodongxi Road, Tianxin District, Changsha City, Hunan Province, the PRC. This reply slip can be delivered in person, by post or by way of facsimile at (86) 731 8539 2448

\* for identification purpose only