



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 SPECIAL 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 ^(note 3) that I/we intend to attend (in person or by proxy) the special general meeting of the Company to be held at Atrium Room, Level 39, Island Shangri-La, Hong Kong, Pacific Place, Supreme Court Road, Hong Kong at 9:00 a.m. on Friday, 6 March 2015 or any adjournment thereof for the purpose of considering and if thought fit, passing with or without amendment, the resolution as set out in the notice of the special general meeting dated 20 January 2015.

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 Friday, 13 February 2015 to Computershare Hong Kong Investor Services Limited (for the holders of H shares) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or to Finance and Securities Department of 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 (852) 2865 0990 (for the holders of H shares) and (86) 731 8539 2448 (for the holders of Domestic Shares).

* for identification purpose only