



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 H SHARE CLASS 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 H share class meeting of the Company to be held at Atrium Room, Level 39, Island Shangri-La, Hong Kong, Pacific Place, Supreme Court Road, Hong Kong on 6 March 2015 immediately after the conclusion or adjournment of the special general meeting of the independent shareholders of the Company to be held immediately after the conclusion or adjournment of the special general meeting of the shareholders of the Company to be held at 9:00 a.m. at the same place 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 H share class 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 at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. This reply slip can be delivered in person, by post or by way of facsimile at (852) 2865 0990.

* for identification purpose only