



Chinalco Mining Corporation International

中鋁礦業國際

(Incorporated under the laws of the Cayman Islands with limited liability)

(根據開曼群島法例註冊成立之有限公司)

(Stock Code: 3668)

(股份代碼: 3668)

NOTIFICATION LETTER 通知信函

27 May 2015

Dear Shareholder,

Chinalco Mining Corporation International (the "Company")

- Notice of publication of Circular and proxy form of Annual General Meeting (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.chinalco-cmc.com> and the HKExnews website at www.hkexnews.hk (the "Website Versions"), or the arranged printed form(s) of Current Corporate Communication is/are enclosed (if applicable). You may access the Current Corporate Communication on the homepage of our website under the heading "Investor Relations" or by browsing through the HKExnews website. You will require Adobe® Reader® to view the relevant documents.

If you would like to receive another printed version of the Current Corporate Communication in languages other than previously indicated to the Company, please complete the Request Form on the reverse side (the "Request Form") and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar"), using the mailing label printed thereon (no stamps will be required if posted in Hong Kong; otherwise please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at <http://www.chinalco-cmc.com> or the HKExnews website at www.hkexnews.hk.

Shareholders may at any time choose to receive (or change their choice of receipt of) Corporate Communications^(Note): (1) either in printed form, or read the Website Versions; and (2) either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you would like to change your choice of language or means of receipt of the Company's Corporate Communications in the future, you may at any time write or send email to the Company c/o the Share Registrar at the mailing address stipulated in the above paragraph or at the email address of ChinalcoMining.ecom@computershare.com.hk. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the hotline of the Company's Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays, or send an email to ChinalcoMining.ecom@computershare.com.hk.

Yours faithfully,
By order of the Board
Chinalco Mining Corporation International
Dr. Zhang Chengzhong
Chairman

Note: Corporate Communications include but are not limited to (a) annual reports, directors' reports, its annual accounts together with a copy of the auditors' reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東：

中鋁礦業國際（「本公司」）

– 股東週年大會通函及委任表格（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站(<http://www.chinalco-cmc.com>)及香港交易所披露易網站(www.hkexnews.hk)（「網上版本」），歡迎瀏覽，或按安排附上本次公司通訊文件之印刷本（如適用）。請使用 Adobe® Reader® 在本公司網站主頁「投資者關係」一欄內或在香港交易所披露易網站開啟並瀏覽有關文件。

如閣下欲收取本次公司通訊文件之另一語言印刷本（而非先前向本公司提出之語言印刷本），請填妥本信函背面的申請表格（「申請表格」），並使用隨附之郵寄標籤經香港中央證券登記有限公司（「證券登記處」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當郵票）。證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站(<http://www.chinalco-cmc.com>)或香港交易所披露易網站(www.hkexnews.hk)內下載。

儘管閣下早前曾向本公司作出公司通訊文件^(註釋)收取方式或語言版本之選擇，但仍可以隨時更改有關選擇，轉為(1)以印刷本或閱讀網上版本；及(2)只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本。如閣下欲更改今後本公司之公司通訊文件之語言版本及收取方式，閣下可隨時按上段指定之郵寄地址或電郵地址(ChinalcoMining.ecom@computershare.com.hk)經香港證券登記處致函或電郵至本公司。如閣下已選擇日後收取公司通訊文件之網上版本（或被視為已同意），但因任何原因無法接收或獲取本次公司通訊文件，本公司將應閣下要求盡快向閣下發送本次公司通訊文件之印刷版本，費用全免。

如對本信函內容有任何疑問，請致電本公司的證券登記處熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正，或發送電郵至 ChinalcoMining.ecom@computershare.com.hk。

承董事會命
中鋁礦業國際
董事長
張程忠博士
謹啟

2015 年 5 月 27 日

附註：公司通訊文件包括但不限於：(a)年報、董事會報告、年度帳目連同核數師報告副本及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

CLMH-27052015-1(0)

Request Form 申請表格

To: **Chinalco Mining Corporation International ("Company")**
(Stock Code: 3668)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: **中鋁礦業國際 ("公司")**
(股份代碼: 3668)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the websites of the Company and HKExnews. I/We would like to receive printed copy(ies) of the Current Corporate Communication (as defined on the revised side) of the Company as indicated below:

本人/我們已收取本次公司通訊文件之中文/英文印刷本或已選擇(或被視為已同意)瀏覽公司網站及香港交易所披露易網站所登載之本次公司通訊文件,但現希望以以下列方式收取公司本次公司通訊文件之另一語言印刷本:

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中,僅在其中**一個空格**內劃上「X」號)

I/We would like to receive a **printed copy in English**.
本人/我們現希望僅收取一份**英文**印刷本。

I/We would like to receive a **printed copy in Chinese**.
本人/我們現希望僅收取一份**中文**印刷本。

I/We would like to receive both the **printed English and Chinese copies**.
本人/我們現希望收取**英文和中文**各一份印刷本。

Name(s) of Shareholder(s)[#]
股東姓名[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature
簽名

Address[#]
地址[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

[#] You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews website.
假如閣下從公司網站或在香港交易所披露易網站下載本申請表格,請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東,則本申請表格須由該名於本公司股東名冊排名首位之聯名股東簽署,方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any alternative instructions given on this Request Form other than as contemplated under the three selections printed herein.
為免存疑,任何在本申請表格上作出的除其上所列印的三個選擇項下指示以外的其他指示,本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (<http://www.chinalco-cmc.com>) for five years from the date of first publication.
公司備有於過去12個月曾寄發予股東的公司通訊文件之中文、英文版印刷本。該等通訊文件亦由首次登載日期起計,持續5年載於公司網站(<http://www.chinalco-cmc.com>)上。

CLMH-27052015-1(0)

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong