



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 Non-registered holder⁽¹⁾,

Chinalco Mining Corporation International (the "Company")

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

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <http://www.chinalco-cmc.com> and the HKExnews website at www.hkexnews.hk. 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 want to receive a printed version of the Current Corporate Communication and future Corporate Communications⁽²⁾, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp 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.

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. 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: (1) This letter is addressed to Non-registered holders (a "Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS), either directly as a beneficial shareholder or through a broker or custodian, and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited of his/her/its wishes to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) 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.

各位非登記持有人⁽¹⁾：

中鋁礦業國際（「本公司」）

- 股東週年大會通函（「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)，歡迎瀏覽。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本次公司通訊文件。

如閣下欲收取本次公司通訊文件及本公司日後之公司通訊文件⁽²⁾之印刷本，請填妥本信函背面的申請表格，並使用申請表格下方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，請貼上適當的郵票）。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。

如對本信函內容有任何疑問，請致電本公司證券登記處熱線(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：(1) 本信函乃向非登記持有人發出。「非登記持有人」指股份存放在中央結算及交收系統，及不時透過香港中央結算有限公司通知本公司希望收到公司通訊的人士或公司（彼等直接實益持有股份，或透過經紀或保管人持有該等股份）。如閣下已經出售或轉讓所持有之本公司股份，則無須理會本信函及其背面之申請表格。

(2) 公司通訊文件包括但不限於：(a) 年報、董事會報告、年度賬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。

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 would like to receive the Corporate Communications* of the Company (“Corporate Communications”) in the manner as indicated below:
本人/我們希望以以下列方式收取公司之公司通訊文件* (「公司通訊文件」):

(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)

to receive the **printed English Version** of all Corporate Communications only; **OR**
僅收取所有公司通訊文件之**英文印刷本**; 或

to receive the **printed Chinese Version** of all Corporate Communications only; **OR**
僅收取所有公司通訊文件之**中文印刷本**; 或

to receive both the **printed English and Chinese Versions** of all Corporate Communications.
同時收取所有公司通訊文件之**英文及中文印刷本**。

Name(s) of Non-registered holder(s)[#]
非登記持有人姓名[#]

Signature
簽名

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

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.
請閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders (a “Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) either directly as a beneficial shareholder or through a broker or custodian, and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited of his/her/its wishes to receive Corporate Communications).
本信函乃向非登記持有人發出。「非登記持有人」指股份存放於中央結算及交收系統, 及不時透過香港中央結算有限公司通知本公司希望收到公司通訊文件的人士或公司(彼等直接實益持有股份, 或透過經紀或保管人持有該等股份)。如閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及其背面之申請表格。
- 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。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company’s shares.
上述指示適用於發送予閣下之所有公司通訊文件, 直至閣下經香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份為止。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑, 任何在本申請表格上的其他指示, 本公司將不予處理。

* 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; (f) proxy forms; and (g) reply form.
公司通訊文件包括但不限於:(a)年報、董事會報告、年度賬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;(f)委任代表表格;及(g)回條。

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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

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