



CHINA METAL RESOURCES UTILIZATION LIMITED

中國金屬資源利用有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1636)

(股份代號：1636)

NOTIFICATION LETTER 通知信函

27 April 2022

Dear Shareholder,

China Metal Resources Utilization Limited (the “Company”)

— **Notice of Publication of Environmental, Social and Governance Report 2021 of the Company (the “ESG Report 2021”)**

The English and Chinese versions of the ESG Report 2021 are available on the Company’s website at www.cmru.com.cn and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Investor Relations” or the HKEX website to view and/or download the ESG Report 2021.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or via https://www.computershare.com/hk/en/online_feedback.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or contact the Share Registrar by visiting https://www.computershare.com/hk/en/online_feedback.

Yours faithfully,
China Metal Resources Utilization Limited

各位股東：

中國金屬資源利用有限公司(「本公司」)

— **本公司2021年環境、社會及管治報告(「2021年環境、社會及管治報告」)之刊發通知**

2021年環境、社會及管治報告的中英文版本已登載於本公司網站www.cmru.com.cn及香港交易及結算所有限公司網站www.hkexnews.hk(「香港交易所網站」)。閣下可瀏覽本公司網站點擊「投資者關係」或於香港交易所網站閱覽及／或下載2021年環境、社會及管治報告。

如閣下希望收取2021年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司香港股份過戶登記分處香港中央證券登記有限公司(「股份過戶登記處」)以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓或透過以下網址申請：https://www.computershare.com/hk/zh/online_feedback。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電股份過戶登記處熱綫(852) 2862 8555，或透過https://www.computershare.com/hk/zh/online_feedback聯繫股份過戶登記處。

中國金屬資源利用有限公司
謹啟

二零二二年四月二十七日