



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)

(Stock Code: 1636)

Form of proxy for use at the Annual General Meeting to be held on 30 June 2023

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____
share of HK\$0.1 each in the share capital of the China Metal Resources Utilization Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING ^(Notes 3 & 4) or _____
of _____
as my/our proxy to attend the Annual General Meeting (and any adjournment thereof) of the Company to be held at Unit 2513B, 25/F., Cosco Tower, 183 Queen's Road Central, Hong Kong on 30 June 2023 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

ORDINARY RESOLUTIONS		FOR ^(Notes 5 & 6)	AGAINST ^(Notes 5 & 6)
1.	To adjourn receiving, considering and approving the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the year ended 31 December 2022.		
2(a).	To re-elect Mr. Kwong Wai Sun Wilson as an executive director of the Company.		
2(b).	To re-elect Mr. Huang Weiping as an executive director of the Company.		
2(c).	To re-elect Ms. Zhu Yufen as an executive director of the Company.		
2(d).	To re-elect Mr. Gao Qiang as an executive director of the Company.		
2(e).	To re-elect Mr. Li Wei as an independent non-executive director of the Company.		
2(f).	To re-elect Mr. Fang Guanghua as an independent non-executive director of the Company.		
2(g).	To re-elect Mr. Yu Rengzhong as an independent non-executive director of the Company.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
SPECIAL RESOLUTION		FOR ^(Notes 5 & 6)	AGAINST ^(Notes 5 & 6)
4.	To give a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution ^(Note 11) .		
5.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution ^(Note 11) .		
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company ^(Note 11) .		

Dated this _____ day of _____ 2023. Signature(s) ^(Notes 7 & 8) : _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Any member of the Company entitled to attend and vote at the meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. The proxy need not be a member of the Company but must attend the meeting in person to represent the member.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "THE CHAIRMAN OF THE MEETING" here inserted and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his/her/its behalf at the meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- All resolutions will be put to vote by way of poll at the meeting. Every member of the Company present in person (in the case of a member being a corporation, by its duly authorised representative) or by proxy shall have one vote for every fully paid share of which he/she/it is the holder. A person entitled to more than one vote need not use all his/her votes or cast all the votes he/she uses in the same way and in such case, please state the relevant number of shares in the appropriate box(es) above.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding this meeting or any adjourned meeting.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting and in such event, the form of proxy shall be deemed to be revoked.
- The full text of the resolutions appears in the notice of the annual general meeting of the Company dated 8 June 2023.