



洛陽鋁業

洛陽樂川鋁業集團股份有限公司

CMOC Group Limited \*

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(股份代號：03993)

(Stock Code: 03993)

17 November 2023

Dear H Shareholder(s),

**Letter to existing H Shareholders –  
CMOC Group Limited\* (the “Company”) – Circular of the 2023 Second Extraordinary General Meeting and Proxy Form (the “Current Corporate Communication”)**

The Current Corporate Communication of the Company has been published in English and Chinese languages. If you wish to receive the Current Corporate Communication in another language, we will upon your notice send the Current Corporate Communication of your choice of language in printed form to you free of charge as soon as possible. The Current Corporate Communication is also available (in English and Chinese) on the Company's website at [www.cmoc.com](http://www.cmoc.com) and the HKEXnews' website at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications <sup>(Note)</sup> by giving reasonable notice in writing or simply completing the Change Request Form on the reverse side and send it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, using the mailing label at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to [cmoc.ecom@computershare.com.hk](mailto:cmoc.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the Company's website at [www.cmoc.com](http://www.cmoc.com) or the HKEXnews' website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please contact the Company's H share registrar by calling its hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

For and on behalf of  
**CMOC Group Limited\***  
Yuan Honglin  
Chairman

*Note: Corporate Communications refer to any documents to be issued by us for your information or action, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

\* For identification purposes only

各位 H 股股東：

**致現有 H 股股東之函件 –  
洛陽樂川鋁業集團股份有限公司（「本公司」）– 二零二三年第二次臨時股東大會通函及代表委任表格（「本次公司通訊文件」）**

本公司本次公司通訊文件備有中、英文版本。如閣下欲收取另一語言版本的本次公司通訊文件，我們會在收到閣下的要求後，盡快向閣下提供所要求的本次公司通訊文件語言版本的印刷版本，費用全免。閣下亦可在本公司網站（[www.cmoc.com](http://www.cmoc.com)）或香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）閱覽本次公司通訊文件（英文及中文版本）。

敬請注意：閣下如欲更改今後所有公司通訊 <sup>(附註)</sup> 之語言版本及收取方式，閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表，並使用變更申請表下方的郵寄標籤（如在香港投寄則毋須貼上郵票），寄回本公司之 H 股股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可把已填妥之變更申請表的掃描副本電郵到 [cmoc.ecom@computershare.com.hk](mailto:cmoc.ecom@computershare.com.hk)。變更申請表亦可於本公司網站（[www.cmoc.com](http://www.cmoc.com)）或香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）下載。

如閣下對任何上述事宜有任何疑問，請致電本公司之 H 股股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五（公眾假期除外）上午九時正至下午六時正。

代表  
洛陽樂川鋁業集團股份有限公司  
袁宏林  
董事長

二零二三年十一月十七日

*附註：公司通訊文件指本公司將予發出以供閣下參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告以及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。*

\*僅供識別

03993-3

## Change Request Form 變更申請表

To: **CMOC Group Limited\* (the "Company")**  
(Stock Code: 03993)

致： **洛陽樂川鋁業集團股份有限公司**（「本公司」）  
(股份代號：03993)

c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

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 change the choice of language and means of receipt of future Corporate Communications# of the Company ("Corporate Communications") as indicated below:

本人／我們希望更改選擇下列 貴公司日後公司通訊文件#（「公司通訊文件」）的語言版本及收取方式：  
(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 read the **website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a **printed notification letter** of the publication of Corporate Communications on the Company's website; **OR**  
瀏覽日後在本公司網站刊載之所有公司通訊文件**網上版本**，以代替收取印刷本，並收取公司通訊文件已在本公司網站上刊發之**通知信函印刷本**；或
- to receive the **printed English version** of all future 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 future 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 **printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有公司通訊文件之**英文及中文印刷本**。

Signature(s)  
簽名

Date  
日期

Contact telephone number  
聯絡電話號碼

Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- 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 special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

# Corporate Communications refer to any documents to be issued by us for your information or action, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊文件指本公司將予發出以供 閣下參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

\* For identification purposes only 僅供識別

### Mailing Label 郵寄標籤

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

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

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact