

## 洛陽樂川鉬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)

Dear registered shareholder(s),

## Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 4 March 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", CMOC Group Limited\* (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.cmoc.com">www.cmoc.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:cmoc.ecom@computershare.com.hk">cmoc.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

- Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
- \* For identification purposes only

各位登記股東:

## 以電子方式發布公司通訊安排的提示信函(Mita)

根據日期為二零二四年三月四日有關「以電子方式發布公司通訊之安排」之通知信函所述,洛陽樂川鉬業集團股份有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及(如適用)其中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.cmoc.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)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。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 (Mitta)。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 cmoc.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,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)期間致電股份過戶處(852)2862 8688 查詢。

代表 **洛陽樂川鉬業集團股份有限公司 袁宏林** *董事長* 

附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建議提供閣下 的需子郵件地址。

可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

REPLY FORM			條
<b>3</b>	文	:	褈

Computershare Hong Kong Investor Services Limited (The "H Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公**司** (「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發佈可供採取行動的未來公司通訊(附註3)

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項 1 <sup>1</sup> 閣下 <b>無須</b>	交回本回條。			
Option 2:       I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination         選項 2:       本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」) 通過電子方式發佈可供採取行動的未來公司通訊 (開註3)				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compa	ny 上市公司名稱:		
CMOC Group Limited*				
	洛陽欒川鉬業集團	股份有限公司		
Email address 電郵地址: (Note 3 / 附註3)				
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting				
from the receipt date of instruction. (Note 5) (Please mark "\" in the below box if applicable)				
選項3: 本人/吾等現要求收取未來公司通訊 <sup>#</sup> 印刷版·並已知悉本指示由收取指示日期起計一年內有效。《 <sup>網註5</sup> (如適用·請在以下方格內劃上「✓」號)				
English Version 英文版本	Chinese Version 中文版本	English and Chinese Version 英文及中文版本		
Signature(s): (Note 1)	Contact number:	Date:		
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:		

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
  解析另一个形式,公司通讯分析公司已经也还解析多级记录符号证法解析的任何文件,其中包括但不限於年報、中期報告、會議通告、通路及代表受任表格。
- \* For identification purposes only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- 個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本聲明中所指的「個人資料」與香港法例第 486章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於本色像所提供的個人資料無財後(包括但不限於)有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自顧向本公司提供個人資料、若 閣下未能提供足夠資料。本公司可能無法處理 閣下在本间條上所述的指示及该要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司可就任何所說即的用始建筑在法例误定的情况下,将 閣下的個人資料是確認轉移給公司的附屬公司,且股股份過戶處、及成其他公司或團體。並將在在適業期間保留該等個人資料作核實及総辦用途。

  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in writing, by mail to the Hong Kong PrivacyOfficer@computershare.com.hk。

  圖下有權根據《私憑條例》的條文查閱及或修改 圖下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶處(地址為香港灣仔皇后大週東 183 號合和中心 17M 優)同香港

  [陳松子中で表現を表現します。」

  「中央の個人の報報」といい、「中央の個人の報報、「中央の個人の報報、「中央の個人の報報、「中央の個人の報報、「中央の人の個人の報報、「中央の人の機工」」」

  「中央の人の場所は、「中央の人の場所は、「中央の人の場所」」

  「中央の人の場所は、「中央の側への場所」」

  「中央の人の場所」

  「中央の人

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

閣下寄回此回條時・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。