

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 股份代號: 1636)

31 October 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Metal Resources Utilization Limited (the "Company") is writing to inform 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 www.cmru.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by signing and returning the reply form (the "Reply Form") to the Company's Hong Kong share registrar (the "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 Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) 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 ir@cmru.com.cn 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 Company at (852) 2587 7202 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
China Metal Resources Utilization Limited
Mr. YU Jianqu
Chairman

Note: 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.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07條,中國金屬資源利用有限公司(「本公司」) 謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指本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佈或將要發佈的任何文件,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)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;及(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本公司網站www.cmru.com.cn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

為確保及時收到最新的公司通訊,本公司建議 閣下提供 閣下的電子郵件地址。 閣下也可以簽署背頁之回條(「回條」)並交回本公司的香港股份過戶登記處(「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。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)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 $^{(#)\pm i}$ 。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至ir@cmru.com.cn,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,收取未來公司通訊印刷版之指示由收悉 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)期間致電本公司電話熱線(852)25877202查詢。

承董事會命 中國金屬資源利用有限公司 俞建秋先生 主席 謹啟

二零二四年十月三十一日

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REPLY FORM 回條

Computershare Hong Kong Investor Services Limited (the "Share Registrar") 致: 香港中央證券登記有限公司(「股份過戶處」)

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

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 <u>從以下選項</u>	中只選擇其中一項)				
Option 1:	I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination				
選項1:	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(「本公司」)通過電子方式發佈的未來公司通訊*				
Name of Securit	ties holder(s) 證券持有人	姓名:	Name of the listed company 上市 China Metal Resources U 中國金屬資源利用有限	tilization Limited	
Email address @	[郵地址:(Note 3/附註3)				
Linan address 4	5 17 70 71 .				
收取未來	本人/吾等現要求收取 ture Corporate Communication 公司通訊*的印刷本,並已 Registered Holder(s)#:	公司通訊*印刷版(如適用,	請在以下方格內劃上「✓∫號) sinstruction is valid only for one year startin	ark "\sqrt "in the below box if applicable) ag from the receipt date of instruction. (Notes 5)	
				(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫	
Address#: 地址#:	_				
Signature(s): ^{(Notes} 簽名: ^(附註1)	s I)	Contact numl 聯絡電話號码		(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫 Date: 日期:	
			11 大枣树饭众工之协团。		
	in the details. Otherwise, this Form will	not be processed. 請務必填上有關資料。否則	川 ,平衣恰府曾不了處理。		
 Any Reply Form 	all your details clearly. If your shares all 第下之所有資料。如屬聯名股東,則n with no signature or otherwise incorrec 有簽署或在其他方面填寫不正確,則	ctly completed will be void. 則本回條將會作廢。	rs should jointly sign this Reply Form in order to be valid 有效。	d.	

- 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.

 除非另有註明,公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

- 香港隱私主任提出,或發送電郵至PrivacyOfficer@computershare.com.hk。

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 form to us.

No postage is necessary if posted in Hong Kong. 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。