Reply Form 回條

To: CITIC Dameng Holdings Limited (the "Company") (Stock Code: 1091)

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

致: 中信大錳控股有限公司(「本公司」) (股份代號:1091)

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 receive the Corporate Communication* of the Company ("Corporate Communication") in the manner as indicated below: 本人/我們希望以下列方式收取 貴公司之公司通訊文件*(「公司通訊文件」): (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) read the Website Version of all future Corporate Communication published on the Company's website in place of receiving printed copies;

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	and receive an email notification or a notification letter of the publication of Corporate Communication on website; OR 瀏覽所有日後在本公司網站發表之公司通訊文件 網上版本 ,以代替印刷本,並收取公司通訊文件已在網上刊發之電郵通知/													
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Email	通知信函; 或 Address							1	1 1		1			
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	(The Company will send to the email address provided a email address is provided, only a notification letter of the <u>Capital Letters</u> and the email address is used for notificati (本公司會在日後發出在本公司網站登載公司通訊發題知信的予 閣下。請以英文正楷填寫電郵地	e publication of the Cor ion of release of Corpor 文件的通知至以上提	porate Comm ate Communic 是供之電郵地	nication on ations only) 址(如有)。	website v 如未有i	vill be se 提供電動	nt instead	. <u>Pleas</u>	e provid	le the e	mail a	ddress in E	<u>nglish</u>	
	to receive the printed English version of all futu 僅收取所有日後公司通訊文件之 英文印刷本	re Corporate Com												
	to receive the printed Chinese version of all future Corporate Communication ONLY; OR 僅收取所有日後公司通訊文件之 中文印刷本;或													
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Note

- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 23 May 2018, you are deemed to consent to Website Version only, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 23 April 2018 and we will send you a notification of the publication of the Corporate Communication on website 倘若本公司於 2018年5月23日仍未收到 閣下的回條或表示反對的回覆,閣下將被視為已同意收取所有日後公司通訊文件網上版本,而本公司將按2018年4月23日之本公司函件內 所述之方式向 閣下寄發有關公司通訊文件已在網上刊發通。
- Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communication at any time by reasonable notice in writing or using email at citicdameng@computershare.com.hk to the Company c/o the Company's Hong Kong Share Registrar
 - 股東有權隨時發出合理時間的書面通知或以電郵方式到 citicdameng@computershare.com.hk 本公司香港股份過戶登記處,要求更改收取公司通訊文件之語言版本及方式。

For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑,任何在本回覆表格上的額外手寫指示,本公司將不予處理

*Corporate Communication includes but is 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
*公司通訊文件包括但不限於:(a)董事局報告、年度財務報表連同核數師報告及如適用,財務簡要報告;(b)中期報告及如適用,中期簡要報告;(c) 會議通告;(d)上市文件;(e) 通函;及(f)委任代表表格。

郵寄標籤 MAILING LABEL

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

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.