



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 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) and the Rules of the Exchange of the Cayman Islands (the Company), the Company has adopted the following arrangements for the dissemination of corporate communications, including: (a) electronic mail; (b) electronic mail; (c) text messages; (d) audio recordings; (e) video recordings; and (f) other means.

Please email the Exchange and the Company to provide your functional email address to the Intermediaries.

As a non-registered shareholder, if you wish to receive corporate communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you are a registered shareholder, please email the Company to provide your functional email address to the Intermediaries.

Should you have any queries, please contact the Company at (852) 2587 7202 or the Intermediaries from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

YU Jianqiu,
Board Chairman
China Metal Resources Utilization Limited
Mr. YU Jianqiu
Chairman

各位非登記股東：

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.mru.com.hk和披露易網站www.hkexnews.com.hk上提供，以代替印刷本。

作為非登記股東，如有意根據《上市規則》收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司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；及(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。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之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樓或發送電子郵件至@cc.hkex.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。

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) 2587 7202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**

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T : **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, The Exchange Centre 香港灣仔皇后大道東183號  
183 Queen's Road East, Wanchai, Hong Kong 合和中心17M樓

**REMINDER 提示**

**As a non-registered shareholder, if you wish to receive Corporate Communications\* from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the**  
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