

Change Request Form 變更申請表格

To: China Vanadium Titano-Magnetite Mining Company Limited (the "Company") 致：中國鈦鐵磁鐵礦業有限公司(「本公司」)
(Stock Code: 893) (股份代號：893)
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司
17M Floor, Hopewell Centre, 香港灣仔皇后大道東183號
183 Queen's Road East, 合和中心17M樓
Wanchai, Hong Kong

Part A – I/We would like to receive printed version(s) of the Current Corporate Communications of the Company as indicated below:

甲部 本人/我們現在希望以下列方式收取 本公司本次公司通訊：

(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)

- I/We would like to receive a **printed copy in English** now.
本人/我們現在希望收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese** now.
本人/我們現在希望收取一份中文印刷本。
- I/We would like to receive **both the printed English and Chinese copies** now.
本人/我們現在希望收取英文和中文各一份印刷本。

Part B – I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:

乙部 本人/我們現在希望更改 本公司日後公司通訊之語言版本及收取途徑：

(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 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**
瀏覽在公司網站發表之日後公司通訊網上版本，以代替印刷本，並收取公司通訊已在網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**
僅收取日後公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取日後公司通訊之中文印刷本；或
- to receive both printed **English and Chinese versions** of all future Corporate Communications.
同時收取日後公司通訊之英文及中文印刷本。

Name(s) of Shareholder(s)[#]

股東姓名[#]

Date

日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Shareholder's registered Address[#]

股東註冊地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

[#] You are required to fill in the details if you download this Change Request Form from the Company's website (www.chinavtmmining.com).

假如你從公司網站 (www.chinavtmmining.com) 下載本變更申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- If your shares are held in joint names, all joint shareholders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表格須由所有聯名股東或由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- 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 Change Request Form.
為免存疑，任何在本變更申請表格上的額外手寫指示，本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications are available from the Company on request. They are also available on the Company's website (www.chinavtmmining.com) for five years from the date of first publication.
本公司備有所有公司通訊的中、英文版印刷本。該等公司通訊亦由首次登載日期起計，持續5年載於本公司網站 (www.chinavtmmining.com) 上。
- Shareholders are entitled to change the choice of language or means of receipt of the Corporate Communications at any time by reasonable notice in writing to the Hong Kong Share Registrar.
股東有權隨時發出合理書面通知予本公司股份過戶登記處，要求更改收取公司通訊之語言選擇或收取方式。
- By selecting to read the website version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form, unless and until you change your choice by giving the Hong Kong Share Registrar further notice.
除非及直至 閣下另行通知本公司之股份過戶登記處更改 閣下的選擇，否則 閣下選擇瀏覽在本公司網站發表之公司通訊網上版本，以代替印刷本，即明確同意放棄收取公司通訊印刷本之權利。

閣下寄回此變更申請表格時，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 the Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

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