



中国多金属矿业
CHINA POLYMETALLIC MINING

China Polymetallic Mining Limited
中國多金屬礦業有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2133)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, 6 JUNE 2017 (OR ANY ADJOURNMENT THEREOF)**

I/We^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.00001 each in the issued share capital of China Polymetallic Mining Limited (中國多金屬礦業有限公司) (the “Company”) hereby appoint _____

of _____ or, failing him, the Chairman of the annual general meeting of the Company (the “AGM”) ^(Note 3) as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the AGM to be held at Room 3, United Conference Centre Limited, 10/F, United Centre, 95 Queensway, Hong Kong on Tuesday, 6 June 2017 at 10:30 a.m. and at any adjournment thereof to vote on my/our behalf and in respect of the resolutions set out in the notice convening the AGM as indicated under.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and independent auditors of the Company for the year ended 31 December 2016.		
2.	(a) To re-elect Mr. Ran Xiaochuan as an executive Director.		
	(b) To re-elect Mr. Barry Sang Quan as an independent non-executive Director.		
	(c) To re-elect Mr. Huang Guoxin as an independent non-executive Director.		
	(d) To authorize the board of Directors to fix the respective Directors’ remuneration.		
3.	To re-appoint Ernst & Young as auditors and to authorize the board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued Shares of the Company as at the date of passing of this resolution.		
5.	To grant a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the total number of issued Shares of the Company as at the date of passing of this resolution.		
6.	To extend the general mandate granted to the Directors to issue additional shares in the capital of the Company by the total number of shares repurchased by the Company.		
7.	To grant a general mandate to the Directors to declare and pay an interim dividend for the six months ending 30 June 2017 out of the Company’s share premium account to shareholders of the Company during the period from the passing of this resolution until 31 December 2017 if and when the board of Directors considers appropriate, subject to a maximum amount equivalent to 20% of the distributable profits of the first half of the financial year ending 31 December 2017 and the applicable provisions of the Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands.		

Dated _____ 2017

Signature(s)^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “or, failing him, the Chairman of the annual general meeting of the Company” and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at the AGM may appoint another person as his proxy to attend and vote on his behalf. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the AGM. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the AGM or any adjournment thereof. Accordingly, this form of proxy must be delivered to the Company’s branch share registrar in Hong Kong not later than 10:30 a.m. (Hong Kong time) on 2 June 2017 (Friday).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish. If you attend and vote at the AGM, the authority of your proxy will be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to hkinfo@computershare.com.hk.