Name(s) and address of Shareholder(s):
股東之姓名及地址:

REQUEST FORM 申請表格

To: **Shandong Gold Mining Co., Ltd. (the "Company")**
(Stock Code: 1787)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **山東黃金礦業股份有限公司(「本公司」)**
(股份代號：1787)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A – I/We would like to receive the Current Corporate Communications of the Company as indicated below:
甲部－本人／吾等希望以下列方式收取本公司本次公司通訊：

(Please mark (**X**) in the following box 請於下列空格內劃上「**X**」號)

☐ to receive **printed copies** of the Current Corporate Communications.
收取本次公司通訊之**印刷本**。

Part B – I/We would like to change the choice of language or means of receipt of future Corporate Communications of the Company as indicated below:
乙部－本人／吾等希望更改收取本公司日後公司通訊之語言版本或收取方式之選擇：

(Please mark (**X**) in **ONLY ONE** of the following boxes 請從下列各空格只選取其中**一個空格**內劃上「**X**」號)

☐ to read the **website version** of all future Corporate Communications on the Company's website in lieu of receiving printed copies; and to receive an email notification or a notification letter of the availability of the Corporate Communication on the Company's website; OR
於本公司網站閱覽所有日後公司通訊之**網上版本**，以代替收取印刷本，並收取公司通訊在本公司網站已發佈之電郵通知或通知信函；或

Email Address
電郵地址 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the availability of the Corporate Communication on the Company's website will be sent to the shareholder. ***Please provide the email address in Block Letters*** *and the email address is used for notification of release of Corporate Communication only.)*
*(本公司日後會在公司通訊於本公司網站已發佈時，發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址，則會在公司通訊於本公司網站已發佈時，僅發出通知信函予閣下。****請以正楷填寫電郵地址****，而該電郵地址僅供用作發送有關公司通訊已發佈之通知。)*

☐ to receive the **printed English version** of all future Corporate Communications **ONLY**; OR
僅收取所有日後公司通訊之**英文印刷本**；或

☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; OR
僅收取所有日後公司通訊之**中文印刷本**；或

☐ to receive **both the printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s):
股東姓名：_____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature:
簽署：_____

Contact Telephone Number:
聯絡電話號碼：_____

Date:
日期：_____

Notes:
附註：

1. Please complete, sign and return this request form to the Company's H Share Registrar, Tricor Investor Services Limited, by post (using the mailing label as indicated below) or by email at 1787-ecom@hk.tricorglobal.com.
請填妥及簽署此申請表格，並經郵遞(按下述之指示使用郵寄標籤)或電郵至 1787-ecom@hk.tricorglobal.com 交回本公司之H股股份過戶登記處卓佳證券登記有限公司。
2. The instruction under Part B above will apply to all future Corporate Communications to be sent to you until you inform us otherwise.
上述乙部的指示將適用於日後向 閣下發出的所有公司通訊，直至 閣下另行通知為止。
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this request form in order to be valid.
如屬聯名股東，則此申請表格須由在本公司股東名冊上就聯名持有股份而其姓名列首位的股東簽署，方為有效。
4. For the avoidance of doubt, we do not accept any special instruction written on this request form.
為免存疑，任何在此申請表格上手寫的額外指示，將不獲處理。

Please cut the mailing label and stick this on an envelope to return this Form to us.
No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，則毋須貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：**10 GPO**
Hong Kong 香港
SD Gold Miing (1787)