



LINGJIN

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Lingbao Gold Group Company Ltd.

靈寶黃金集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3330)

REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING

To: Lingbao Gold Group Company Ltd. (the “Company”)

I/We¹ _____

of _____

being the registered holder(s) of ² _____
domestic/H shares (as shown in the register of members of the Company) of RMB0.20 each
in the share capital of the Company, hereby inform the Company that I/we intend to attend
(in person or by proxy) the Extraordinary General Meeting of the Company to be held at
Hangu Road and Jingshan Road Intersection, Lingbao, Henan, the People's Republic of
China on Friday, 31 December 2021 at 9:00 a.m..

Signature of Shareholder(s): _____

Date: _____ 2021

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members of the Company) in block capitals.
2. Please insert the number and class of shares registered in your name(s) and strike out what are not suitable for you.
3. In order to be valid, this completed and signed reply slip shall be delivered to the H shares registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or to the Company's registered office address at Hangu Road and Jingshan Road Intersection, Lingbao, Henan, the People's Republic of China (for holders of domestic shares) on or before Friday, 10 December 2021. This reply slip may be delivered to Computershare Hong Kong Investor Services Limited or the Company by hand or by post.