

  
**MMG LIMITED**  
**五礦資源有限公司**  
(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(STOCK CODE 股份代號: 1208)

Personal Identification Number 個人識別號碼:-

27 April 2022

Dear Registered shareholder(s),

**MMG Limited (the "Company")**  
**- Annual General Meeting ("AGM") of the Company to be held on Friday, 20 May 2022**

The AGM of the Company will be held at 10:30 a.m. on Friday, 20 May 2022 at Monet Room B, Basement 1, InterContinental Grand Stanford Hong Kong, 70 Mody Road, Tsimshatsui East, Kowloon, Hong Kong. Shareholders have the option of viewing and listening to the AGM through the live webcast. Shareholders will also be able to submit questions through the webcast link provided below.

**To access the live webcast at the AGM**

If you choose to view and listen to the AGM through the live webcast and submit questions to the Company, starting from 10:00 a.m. on Friday, 20 May 2022, you can log in to the AGM online platform by visiting the meeting website and entering the following details:

- Meeting website: <http://meetings.computershare.com/MMG2022AGM>
- Shareholder number: your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

For corporate shareholders who wish to view and listen to the AGM through the live webcast, please call Computershare Hong Kong Investor Services Limited, the Company's Hong Kong Share Registrar, at its hotline (852) 2862 8555 for arrangement.

Please note shareholders not physically attending the AGM but wish to vote should exercise their voting rights by appointing the Chairman of the AGM as their proxy in advance.

If you require any technical support during login or have any question in relation to this letter, please call the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at its hotline (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

**For and on behalf of**  
**MMG Limited**

各位登記股東：

**五礦資源有限公司（「本公司」）**  
**- 於二零二二年五月二十日（星期五）舉行之本公司股東週年大會（「股東週年大會」）**

本公司之股東週年大會將於二零二二年五月二十日（星期五）上午十時三十分假座香港九龍尖沙咀東部麼地道 70 號海景嘉福洲際酒店地庫一層荷花廳 B 舉行。股東可選擇透過網絡直播觀看及收聽股東週年大會。股東亦可透過下列提供之網絡直播連結提交問題。

**以網絡直播觀看及收聽股東週年大會**

如閣下選擇以網絡直播觀看及收聽股東週年大會及向本公司提交問題，由二零二二年五月二十日（星期五）上午十時正開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/MMG2022AGM>
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：印於股東參考編號下之五位數字個人識別號碼

如閣下為公司股東並欲透過網絡直播觀看及收聽股東週年大會，請致電本公司之香港股份過戶登記處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

請注意，如非親身出席股東週年大會但希望投票之股東需預先委任股東週年大會之大會主席為其代表以行使其投票權。

閣下如需要任何技術支援或任何與本函內容有關的疑問，請致電本公司之香港股份過戶登記處香港中央證券登記有限公司（電話熱線(852) 2862 8555），辦公時間為星期一至星期五（香港公眾假期除外）上午九時正至下午六時正。

**五礦資源有限公司**  
**謹啟**

二零二二年四月二十七日