

5 May 2015

Dear Shareholder

Important information regarding communications with shareholders

New provisions came into force within the Companies Act 2006, regarding the way that a company is permitted to communicate with its shareholders.

The Act allows China Africa Resources (CAR) to use its website to communicate with shareholders. This will help to make CAR a more environmentally friendly company, cutting production and distribution costs and reducing waste and pollution.

Annual reports, notices of shareholder meetings and other documents that are required to be sent to shareholders are published on our website at www.chinaafricares.com. For those shareholders who consent, the website will be the way in which they access shareholder information.

You still have the right to request (at no charge) hard copy versions of shareholder information.

- If you wish to receive shareholder information by means of our website, you need to take no further action. You will be notified by post when shareholder information has been placed on the website.
- If you wish to receive shareholder information in hard copy form, you should complete and sign the reply slip at the foot of this letter and return it to FREEPOST CAPITA SAS.
- If you do not reply within 28 days from the date of despatch of this letter, you will be deemed to have consented to website publication of shareholder information and you will no longer receive hard copies in the post.

Whichever form of communication you choose, if you have access to the internet we would encourage you to look at the Company's website, www.chinaafricares.com as it provides a wide range of information which may be of interest to you; such as the latest share price, press releases and as well as the annual report and accounts.

I would also like to take this opportunity to inform you of the services that are available to shareholders via the Registrars website www.capitashareportal.com. These include access to your shareholding and dividend history and the ability to amend your dividend mandate details and address online. If you require assistance while using the Registrar's website, please telephone Capita on 0871 664 0391 (calls cost 10p per minute plus network extras, lines are open 9am – 5.30pm Mon – Fri). If dialling from overseas please call +44 20 639 3367.

Yours sincerely

Kevin Ellis
Company Secretary



Please detach and return in an envelope to FREEPOST CAPITA SAS. **(No stamp is needed)**

I wish to continue to receive hard copy shareholder information from China Africa Resources Plc

Full name of shareholder(s) in block capitals	<input type="text"/>
Full address of shareholder(s) in block capitals	<input type="text"/>
Investor Code if known	<input type="text"/>
Signature	<input type="text"/>
	Date: <input type="text"/>

Please note that if you do not detach and return this form by 5 June 2015 you will be deemed to have consented to the receipt of shareholder information via our website