



**洛陽樂川鉬業集團股份有限公司**  
**China Molybdenum Co., Ltd. \***

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

(Stock Code: 3993)

29 February 2008

Dear Sir/Madam,

**Election of Means and Language of Receipt of Corporate Communication**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the corporate communication ("Corporate Communication") of China Molybdenum Co., Ltd. (the "Company") to be dispatched in the future.

Corporate Communication includes any document to be issued by us for your information or action, including but not limited to:

- (a) annual report;
- (b) interim report;
- (c) notice of meeting;
- (d) listing document; and
- (e) circular.

You may choose:

- (1) to read the Corporate Communication published on the Company's website ("Website Version") in place of receiving printed copies; or
- (2) to receive the Corporate Communication on CD-ROM only in place of receiving printed copies; or
- (3) to receive a printed English version only; or
- (4) to receive a printed Chinese version only; or
- (5) to receive both the printed English and Chinese versions of the Corporate Communication of the Company.

For the purpose of environmental protection and cost saving, we recommend you to take advantage of selecting the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by reasonable notice in writing to the Company's H share registrar to change your choice.

Please tick the appropriate box in the enclosed Reply Form and sign and return the same with the envelope provided to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If we do not receive the Reply Form from you by 14 March 2008 and until you inform the Company's H share registrar by reasonable notice in writing, only a printed Chinese version of the Company's Corporate Communication will be sent if you are a shareholder who is a natural person with a Chinese name and has an address in Hong Kong appearing on the registers of members of the Company. Otherwise, we will only send you a printed English version of the Company's Corporate Communication.

Please note that: (a) both the printed English and Chinese versions of the Corporate Communication will be available from the Company or the H share registrar on request; and (b) both the English and Chinese versions of the Corporate Communication will be available on the Company's website at [www.chinamoly.com](http://www.chinamoly.com) and the website of The Stock Exchange of Hong Kong Limited.

Should you have any queries relating to this letter, please contact us by calling the hotline of the Company's H share registrar at (852) 2862 8555 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,  
**Duan Yuxian**  
*Chairman*  
For and on behalf of  
**China Molybdenum Co., Ltd.**

\* For identification purposes only