



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)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON FRIDAY, 6 JUNE 2008

To: China Molybdenum Co., Ltd. (the "Company")

I/We ^(Note 1) _____
of _____
(address as shown in the register of members) being the registered holder(s) of ^(Note 2) _____ domestic shares/H shares ^(Note 3) of RMB0.20 each in the share capital of the Company hereby inform the Company that I/we intend to attend the annual general meeting of the Company to be held at 8:00 a.m. on Friday, 6 June 2008 at the International Conference Room of Luoyang Mudu-Lee Royal International Hotel, Kaiyuan Mid Road, Luonan Development Zone, Luoyang City, Henan Province, 471023, the People's Republic of China or to appoint proxy to attend on my/our behalf.

Date: _____ 2008 Signature(s): _____

Notes:

1. Please insert the full name(s) (in Chinese or English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares registered in your name(s).
3. Please strike out the irrelevant type of shares (domestic shares or H shares).
4. If you are a holder of H shares, please complete and sign this reply slip and return it to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, on or before Friday, 16 May 2008 by hand, by post or by fax.
5. If you are a holder of domestic shares, please complete and sign this reply slip and return it to the Secretariat of the Board of Directors of the Company at the Company's principal place of business in the PRC on or before Friday, 16 May 2008 by hand, by post or by fax.
6. The address and contact details of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:

Rooms 1806-1807, 18th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Telephone No.: (+852) 2862 8555
Facsimile No.: (+852) 2865 0990/(+852) 2529 6087

7. The address and contact details of the Company's principal place of business in the PRC are as follows:

West Junshan Road
Luanchuan County
Luoyang City
Henan Province
People's Republic of China
Telephone No.: (+86) 379 6681 9810
Facsimile No.: (+86) 379 6681 9986

* For identification purposes only