



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 August 2008

Dear Sir/Madam,

2008 Interim Report

The 2008 Interim Report of the Company has been prepared in English and Chinese languages. Copies prepared in the language different from that you have received are available from the Company or the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, upon request. The 2008 Interim Report is also available (in English and Chinese) on the Company's website at www.chinamoly.com (Website Version).

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communication from the Company by giving reasonable prior notice in writing or simply completing the enclosed Change Request Form and returning it 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.

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.

Should you have any queries relating to this letter, please contact the Company's H Share Registrar by calling its hotline 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*