



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)

17 April 2009

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;
- (e) circular; and
- (f) proxy form

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. You may also send such a notice by email to lmgd@chinamoly.com.

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 8 May 2009 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 register of H shareholders 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 English and Chinese versions of the Corporate Communication will be available from the Company or its H share registrar on request; and (b) on the Company's website at www.chinamoly.com and the website of The Stock Exchange of Hong Kong Limited at www.hkex.com.hk.

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