



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,

2008 Annual Report, AGM Circular and other related documents (“Current Corporate Communication”)

The Current Corporate Communication 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 Current Corporate Communication is also available (in English and Chinese) 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.

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

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 or by email 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*