



洛陽欒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 EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON TUESDAY, 18TH AUGUST 2009

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

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
(address as shown in the register of members) being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
domestic shares/H shares <sup>(Note 3)</sup> of RMB0.20 each in the share capital of the Company hereby inform the Company that I/we intend to attend the extraordinary general meeting of the Company to be held at 9:00 a.m. on Tuesday, 18<sup>th</sup> August 2009 at the Meeting Room, 10<sup>th</sup> Floor, China Molybdenum Group Building, Luoyang, the People's Republic of China or to appoint proxy to attend on my/our behalf.

Date: \_\_\_\_\_ 2009

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 Tuesday, 28th July 2009 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 Tuesday, 28th July 2009 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:

North of Yihe  
Huamei Shan Road  
Chengdong New District  
Luanchuan County  
Luoyang City  
Henan Province  
People's Republic of China  
Telephone No.: (+86) 379 6681 9810  
Facsimile No.: (+86) 379 6682 4500

\* For identification purposes only