

Printing the Shareholder's information (English Name and Address)
印上股東資料 (英文姓名及地址)



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draft



洛陽樂川鉬業集團股份有限公司
China Molybdenum Co., Ltd.*

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(股份代號 Stock Code: 3993)

28 August 2009

Dear Shareholder(s),

Letter to existing shareholders –
China Molybdenum Co., Ltd (the “Company”) – 2009 Interim Report

We are pleased to inform you that the English and Chinese versions of the Company's 2009 Interim Report are now available on the Company's website at www.chinamolymoly.com.

If you have any difficulty in receiving or gaining access to the 2009 Interim Report posted on the Company's website for any reason, we will upon your notice send the printed form of the 2009 Interim Report to you free of charge as soon as possible. Please also note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications^(Note) by giving reasonable notice in writing to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, by post (Address: Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) or by email (Email address: chinamolymoly@computershare.com.hk).

If you have any queries about how to obtain a copy of the 2009 Interim Report or how to access the 2009 Interim Report on the Company's website, please call the Company's hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

For and on behalf of
China Molybdenum Co., Ltd.

Note: Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* For identification purposes only

敬啟者:

致現有股東之函件 –
洛陽樂川鉬業集團有限公司 (「本公司」) – 2009 年中期報告

本公司欣然知會 閣下本公司之 2009 年中期報告的中、英文版本現已登載於本公司網站 (www.chinamolymoly.com)。

倘 閣下因任何理由以致在收取或接收載於本公司網址上的 2009 年中期報告出現困難, 本公司將於接到 閣下通知後, 盡快向 閣下寄發 2009 年中期報告的印刷本, 費用全免。 閣下亦有權在任何時間以合理書面 (地址為香港灣仔皇后大道東 183 號合和中心 18 樓 1806-1807 室) 或電郵 (電郵地址為 chinamolymoly@computershare.com.hk) 方式通知本公司的 H 股股份過戶登記處, 香港中央證券登記有限公司, 以更改今後所有公司通訊^(附註) 的語言版本及收取方式。

倘 閣下對於如何索取 2009 年中期報告或如何在本公司網址上閱覽 2009 年中期報告有任何疑問, 請致電本公司熱綫(852) 2862 8688, 辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正。

洛陽樂川鉬業集團有限公司 謹啟

二零零九年八月二十八日

附註: 公司通訊文件包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及如適用、財務摘要報告; (b) 中期報告及如適用、中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 委派代表書。

* 僅供識別