



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: 03993)

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON TUESDAY, 10 JANUARY 2012**

To: 洛陽樂川鉬業集團股份有限公司China Molybdenum Co., Ltd.* (the "Company")

I/We^(Note 1) _____ of _____

(address as shown in the register of members) being the registered holder(s) of ^(Note 2) _____ domestic shares/H shares ^(Note 3) 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 (the "EGM") of the Company to be held at 9:00 a.m. on Tuesday, 10 January 2012 at the International Conference Room of Mudu-Lee Royal International Hotel at No.239, Kaiyuan Street, Luolong District, Luoyang City, Henan Province, the People's Republic of China (the "PRC") or to appoint proxy to attend on my/our behalf.

Date: _____ 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 Wednesday, 21 December 2011 by hand, by post or by fax. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.
- (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 Wednesday, 21 December 2011 by hand, by post or by fax. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.
- (6) The address and contact details of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:

17M 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