



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 OF H SHAREHOLDERS FOR THE EXTRAORDINARY GENERAL
MEETING TO BE HELD ON FRIDAY, 21 DECEMBER 2012**

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

I/We ^(Note 1) _____ of _____

(address as shown in the register of members of H Shares) being the registered holder(s) of ^(Note 2) _____
H shares 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 8:30 a.m. on Friday, 21 December 2012 (the "EGM") 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: _____ 2012

Signature(s): _____

Notes:

- (1) Please insert the full name(s) (in Chinese or English) and address(es) (as shown in the register of members of H Shares) in **BLOCK CAPITALS**.
- (2) Please insert the number of H shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all H shares registered in your name(s).
- (3) 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 before Friday, 30 November 2012 by hand, by post or by fax, the address and contact details 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 9873
Facsimile No.: (+86) 379 6682 4500

Failure to sign and return this reply slip, however, will not preclude an eligible H shareholder from attending the EGM.

* For identification purposes only