



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 2014 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON
FRIDAY, 19 SEPTEMBER 2014**

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

I/We ^(Note 1) _____ of _____
(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 (in person or by
proxy) the 2014 first extraordinary general meeting of the Company to be held at 1:00 p.m. on Friday, 19 September 2014 (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.

Date: _____ 2014 Signature(s): _____

Notes:

1. Please insert 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 or the number inserted is more than the number of H shares registered in your name(s), this form of proxy will be deemed to relate to all the H shares registered in your name(s).
3. Please complete and sign this reply slip and return it to the office of the Board of the Company at the Company's principal place of business in the People's Republic of China before Saturday, 30 August 2014 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
Postal code: 471500
Telephone: (+86) 379 6865 8017
Facsimile: (+86) 379 6865 8030

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

* For identification purposes only