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: 03993)

REPLY SLIP OF H SHAREHOLDERS FOR
THE 2019 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON THURSDAY, 28 MARCH 2019

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 (in person or by proxy) the 2019 first extraordinary general meeting of the Company to be held at 1:00 p.m. on Thursday, 28 March 2019 (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 (and any adjournment thereof).

Date: _____ 2019   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 reply slip 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 on or before Friday, 8 March 2019 by hand, by post or by facsimile, 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 No.: (+86) 379 6860 3993
      Facsimile No.: (+86) 379 6865 8017
      E-Mail address: 603993@cmoc.com

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

*   For identification purposes only