



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 FOR THE 2019 SECOND CLASS MEETING OF  
HOLDERS OF H SHARES TO BE HELD ON FRIDAY, 14 JUNE 2019**

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

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

(address as shown in the register of members of H Shares) being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
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 second class meeting of holders of H shares of the Company (the "H Shareholders' Class Meeting") to be held immediately after the 2018 annual general meeting and the 2019 second class meeting of holders of A shares of the Company (and any adjournments thereof), on Friday, 14 June 2019 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 before Friday, 24 May 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

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

\* For identification purposes only