



CMOC

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)

**FORM OF PROXY OF H SHAREHOLDERS FOR THE  
2019 SECOND EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON FRIDAY, 27 DECEMBER 2019**

I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_ (address as shown in the  
register of members of H Shares) being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ H Shares of RMB0.20  
each in the share capital of China Molybdenum Co., Ltd.\* (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** <sup>(Note 4)</sup>  
or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy(ies) to attend and act for me/us at the 2019 second extraordinary general meeting of the Company (the "EGM") to be held at 1:00 p.m. on Friday, 27 December 2019 at the Mudu-Lee Royal International Hotel, Kaiyuan Street, Luolong District, Luoyang City, Henan Province, the People's Republic of China (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below at the EGM (and at any adjournment thereof) and, if no such indication is given, as my/our proxy(ies) thinks fit. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated 12 November 2019.

Please make a mark in the appropriate box to indicate how you wish your vote to be cast on a poll <sup>(Note 5)</sup>.

SPECIAL RESOLUTION <sup>(Note 6)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	"To consider and approve the proposal on the provision of guarantee by the Company to its joint-stock company Huayue Nickel Cobalt"			

Date: \_\_\_\_\_ 2019

Signature(s) <sup>(Note 7)</sup>: \_\_\_\_\_

Notes:

1. **IMPORTANT: YOU SHOULD FIRST REVIEW THE CIRCULAR TO WHICH THE EGM RELATES AND CONTAINS FURTHER INFORMATION OF THE ABOVE RESOLUTIONS, WHICH WAS DESPATCHED TO SHAREHOLDERS ON 12 NOVEMBER 2019, BEFORE APPOINTING THE PROXY.**
2. 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**.
3. Please insert the number of H Shares registered in your name(s) to which this form of proxy relates. 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).
4. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words **“THE CHAIRMAN OF THE MEETING”** and insert the name and address of the proxy desired in the space provided. An H Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on its/his/her behalf. A proxy need not be an H Shareholder of the Company but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING OR WAIVE THE RIGHT TO VOTE ON A RESOLUTION, PLEASE TICK (“✓”) IN THE BOX MARKED “ABSTAIN”.** If you have more than one voting intention on certain resolution, the sum of the votes cast shall be equal to the number of H Shares registered in your name(s) to which this form of proxy relates. If the sum of the votes cast is less than the number of H Shares registered in your name(s) to which this form of proxy relates, the difference shall be regarded as abstention votes. If the sum of the votes cast is more than the number of H Shares registered in your name(s) to which this form of proxy relates, all the votes cast on such resolution shall be regarded as abstention votes. If no direction is given, your proxy will vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
6. **Such resolution is a special resolution which shall be passed by more than two-thirds of the voting rights held by the Shareholders present at the meeting.**
7. This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, the same must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If this form of proxy is signed by an attorney of an H Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
8. In order to be valid, this form of proxy together with the power of attorney or other authorisation document (if any) must be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, the address of which is set out in note 9 below, not later than 1:00 p.m. on Thursday, 26 December 2019 (or if the EGM is adjourned, not less than 24 hours before the time fixed for holding of the adjourned EGM).
9. 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
10. An H Shareholder or his/her proxy should produce proof of identity when attending the EGM. If a corporate shareholder appoints its legal representative to attend the EGM, such legal representative shall produce proof of identity and a copy of the resolution of the board of directors or other governing body of such H Shareholder appointing such legal representative to attend the EGM.
11. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.

#### **PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the **“Purposes”**). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to the Company and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by either of the following means:

By mail to:            Personal Data Privacy Officer  
                              Computershare Hong Kong Investor Services Limited  
                              17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

By email to:            hkinfo@computershare.com.hk

\* For identification purposes only