



洛陽樂川鉬業集團股份有限公司

China Molybdenum Co., Ltd.\*

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(股份代號：03993)

(Stock Code: 03993)

24 April 2020

Dear H Shareholder(s),

**Letter to existing H Shareholders –**

**China Molybdenum Co., Ltd.\* (the “Company”) – 2019 Annual Report, Notice of Annual General Meeting and Notice of the 2020 First Class Meeting of H Shareholders as well as Proxy Forms and Reply Slips applicable to the aforesaid meetings respectively (the “Current Corporate Communication”)**

We are pleased to inform you that the English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at [www.cmoc.com](http://www.cmoc.com).

If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, we will upon your notice send the printed form of the Current Corporate Communication to you free of charge as soon as possible. Please also note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications (Note) by giving reasonable notice in writing to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, by post (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) or by email (Email address: [chinamoly@computershare.com.hk](mailto:chinamoly@computershare.com.hk)).

If you have any queries about how to obtain copies of the Current Corporate Communication or how to access the Current Corporate Communication on the Company's website, please contact the Company's H share registrar by calling its hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

For and on behalf of  
China Molybdenum Co., Ltd.\*  
Li Chaochun  
Chairman

*Note: Corporate Communications refer to any documents to be issued by us for your information or action, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

\* For identification purposes only

各位 H 股股東：

**致現有 H 股股東之函件 –**

**洛陽樂川鉬業集團股份有限公司（「本公司」） – 二零一九年年報、股東周年大會通告及二零二零年第一次 H 股類別會議通告以及分別適用於上述會議的代表委任表格及回執（「本次公司通訊文件」）**

本公司欣然知會閣下本公司之本次公司通訊文件的中、英文版現已登載於本公司網站（[www.cmoc.com](http://www.cmoc.com)）。

倘閣下因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下寄發本次公司通訊文件的印刷本，費用全免。閣下亦有權在任何時間以合理書面（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）或電郵（電郵地址為 [chinamoly@computershare.com.hk](mailto:chinamoly@computershare.com.hk)）方式通知本公司的 H 股股份過戶登記處，香港中央證券登記有限公司，以更改今後所有公司通訊（附註）的語言版本及收取方式。

倘閣下對於如何索取本次公司通訊文件或如何在本公司網址上閱覽本次公司通訊文件有任何疑問，請致電本公司 H 股股份過戶登記處熱線(852) 2862 8688，辦公時間為星期一至星期五（公眾假期除外）上午九時正至下午六時正。

代表  
洛陽樂川鉬業集團股份有限公司  
李朝春  
董事長

二零二零年四月二十四日

附註：公司通訊文件指本公司將予發出以供閣下參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告以及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

\* 僅供識別

03993-3



## Change Request Form 變更申請表

**To: China Molybdenum Co., Ltd.\* (the "Company")**  
**(Stock Code: 03993)**  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre  
 183 Queen's Road East  
 Wanchai, Hong Kong

**致：洛陽樂川鉬業集團股份有限公司（「本公司」）**  
**（股份代號：03993）**  
 經香港中央證券登記有限公司  
 香港灣仔皇后大道東 183 號  
 合和中心 17M 樓

I/We would like to change the choice of language and means of receipt of future Corporate Communications# of the Company ("Corporate Communications") as indicated below:

本人／我們希望更改選擇下列 貴公司日後公司通訊文件#（「公司通訊文件」）的語言版本及收取方式：  
 (Please mark **ONLY ONE (X)** of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to read the **website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a **printed notification letter** of the publication of Corporate Communications on the Company's website; **OR**  
 瀏覽日後在本公司網站刊載之所有公司通訊文件**網上版本**，以代替收取印刷本，並收取公司通訊文件已在本公司網站上刊發之**通知信函印刷本**；或
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
 僅收取所有公司通訊文件之**英文印刷本**；或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
 僅收取所有公司通訊文件之**中文印刷本**；或
- to receive both **printed English and Chinese versions** of all future Corporate Communications.  
 同時收取所有公司通訊文件之**英文及中文印刷本**。

聯絡電話

Contact telephone number \_\_\_\_\_

Signature  
 簽名 \_\_\_\_\_

Date  
 日期 \_\_\_\_\_

Notes 附註：

- Please complete all your details clearly.  
 請 閣下清楚填妥所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
 為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

# Corporate Communications refer to any documents to be issued by us for your information or action, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report, (b) the interim report and, where applicable, its summary interim report, (c) a notice of meeting, (d) a listing document, (e) a circular, and (f) a proxy form.

公司通訊文件指本公司將予發出以供 閣下參照或採取行動的任何文件，包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

\* For identification purposes only 僅供識別

### Mailing Label 郵寄標籤

**Computershare Hong Kong Investor Services Limited**

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
 如在本港投寄，閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 查詢  
 Rate our service 評價  
 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact