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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)

**APPOINTMENT OF THE CHAIRMAN AND
VICE CHAIRMAN OF THE BOARD
APPOINTMENT OF MEMBERS OF BOARD COMMITTEES
APPOINTMENT OF CHAIRMAN OF
THE SUPERVISORY COMMITTEE
APPOINTMENT OF MEMBERS OF
INVESTMENT COMMITTEE OF THE COMPANY
APPOINTMENT OF GENERAL MANAGER OF THE COMPANY
APPOINTMENT OF SENIOR MANAGEMENT MEMBERS
OF THE COMPANY
APPOINTMENT OF BOARD SECRETARY,
JOINT COMPANY SECRETARIES AND
AUTHORIZED REPRESENTATIVES OF THE COMPANY
REMUNERATION FOR DIRECTORS AND SUPERVISORS
AND
SUBSCRIPTIONS OF STRUCTURED DEPOSIT
WITH INTERNAL IDLE FUNDS**

We refer to the circular dated 14 June 2018 of the Company (the “**Circular**”) in relation to, among other things, the re-election and election of the Directors and the Supervisors and the determination of the remuneration of the Directors and the Supervisors at the EGM, and the announcement dated 3 August 2018 of the Company (the “**Announcement**”) in relation to, among other things, the poll results of the EGM.

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD

The Board is pleased to announce that, on 4 August 2018 the Board held its first meeting and Mr. Li Chaochun, an executive Director since January 2007 and chairman of the Board since January 2014, and Mr. Ma Hui, a non-executive Director since June 2015 and vice chairman of the Board since June 2015, have been re-elected as the chairman and vice chairman of the Board of the Company respectively, until the date of the 2020 annual general meeting of the Company to be held in 2021.

The biographies of Mr. Li Chaochun and Mr. Ma Hui were set out in the Circular.

APPOINTMENT OF MEMBERS OF BOARD COMMITTEES

The Board is pleased to announce that, on 4 August 2018 the Board held its first meeting and unanimously resolved that the Audit Committee, the Nomination Committee and the Strategic Committee of the Board have been renamed as the Audit and Risk Committee, Nomination and Governance Committee and Strategic and Sustainability Committee of the Board respectively, with effect from 4 August 2018.

In light of the election or re-election of the new session of the Board, the composition of each of the Audit and Risk Committee, Nomination and Governance Committee, Remuneration Committee and Strategic and Sustainability Committee of the Board are resolved and determined as follows, until the date of the 2020 annual general meeting of the Company to be held in 2021:

(i) Audit and Risk Committee comprises the following Directors:

Mr. Li Shuhua (*independent non-executive Director*) (*Chairman*)

Ms. Yan Ye (*independent non-executive Director*)

Mr. Yuan Honglin (*non-executive Director*)

(ii) Nomination and Governance Committee comprises the following Directors:

Mr. Wang Gerry Yougui (*independent non-executive Director*) (*Chairman*)

Mr. Li Chaochun (*executive Director*) (*Vice Chairman*)

Ms. Yan Ye (*independent non-executive Director*)

Mr. Li Shuhua (*independent non-executive Director*)

(iii) Remuneration Committee comprises the following Directors:

Mr. Wang Gerry Yougui (*independent non-executive Director*) (*Chairman*)
Mr. Li Shuhua (*independent non-executive Director*)
Mr. Yuan Honglin (*non-executive Director*)

(iv) Strategic and Sustainability Committee comprises the following Directors:

Mr. Li Chaochun (*executive Director*) (*Chairman*)
Mr. Wang Gerry Yougui (*independent non-executive Director*)
Mr. Li Faben (*executive Director*)
Mr. Yuan Honglin (*non-executive Director*)

It is the Company's great honor to engage Mr. Wang Gerry Yougui, Ms. Yan Ye and Mr. Li Shuhua as new independent non-executive Directors. In particular, Mr. Wang Gerry Yougui, who has long served as the chairman and chief executive officer of a large-scale multinational corporation listed on the New York Stock Exchange with extensive experience in international operation management and corporate governance, is appointed to be the chairman of the Nomination and Governance Committee, the chairman of the Remuneration Committee, and a member of the Strategic and Sustainability Committee of the Board. Ms. Yan Ye, who has been engaged in teaching and practice of law, with solid expertise in law, is appointed to be a member of the Audit and Risk Committee and the Nomination and Governance Committee of the Board, respectively. Mr. Li Shuhua, who has years of experience in accounting supervision, as well as management and control of risks in financial industry, with solid expertise in accounting, is appointed to be the chairman of the Audit and Risk Committee, a member of the Nomination and Governance Committee and a member of the Remuneration Committee of the Board.

The new Board would like to express its sincerest respect and gratitude to Mr. Bai Yanchun, Mr. Xu Shan and Mr. Cheng Gordon, who retired as independent non-executive Directors, for their faithful and diligent performance of duties during their tenure of office, and also for their outstanding contributions towards the development and compliant operation of the Company.

The biographies of Mr. Li Faben, Mr. Yuan Honglin, Mr. Cheng Yunlei, Mr. Wang Gerry Yougui, Ms. Yan Ye and Mr. Li Shuhua were set out in the Circular.

The latest versions of the terms of reference and operation rules of the Audit and Risk Committee, Nomination and Governance Committee, and Strategic and Sustainability Committee of the Board will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.chinamoly.com) as soon as possible.

APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, on 4 August 2018 the Supervisory Committee held its first meeting and Ms. Kou Youmin, a non-employee representative Supervisor, has been appointed as the chairman of the Supervisory Committee, until the date of the 2020 annual general meeting of the Company to be held in 2021.

The biography of Ms. Kou Youmin were set out in the Circular.

APPOINTMENT OF MEMBERS OF INVESTMENT COMMITTEE OF THE COMPANY

The Board is pleased to announce that, on 4 August 2018 the Board held its first meeting and it is resolved the composition of the Investment Committee of the Company as follows, until the date of the 2020 annual general meeting of the Company to be held in 2021:

Mr. Li Chaochun (*executive Director*) (*Chairman*)

Mr. Li Faben (*executive Director*)

Mr. Yuan Honglin (*non-executive Director*)

Ms. Wu Yiming (*Deputy General Manager*)

Mr. Yue Yuanbin (*Joint Company Secretary*)

APPOINTMENT OF GENERAL MANAGER OF THE COMPANY

The Board is pleased to announce that, on 4 August 2018 the Board held its first meeting and it is resolved to approve the nomination of Mr. Li Faben as the general manager of the Company made by the Nomination and Governance Committee of the Board, until the date of the 2020 annual general meeting of the Company to be held in 2021.

APPOINTMENT OF SENIOR MANAGEMENT MEMBERS OF THE COMPANY

The Board is pleased to announce that, on 4 August 2018 the Board held its first meeting and it is resolved to approve the following nomination of senior management of the Company made by Mr. Li Faben, the general manager of the Company, with effect from 4 August 2018 until the date of the 2020 annual general meeting of the Company to be held in 2021:

- (i) Ms. Wu Yiming, as the deputy general manager and the chief financial officer;
- (ii) Mr. Wang Chun as the deputy general manager of technology and operation;

- (iii) Mr. Zhang Yi as the deputy general manager of administration and procurement;
- (iv) Ms. Qin Yan as the director of human resources;
- (v) Mr. Peng Jinsong as the director of information technology;
- (vi) Ms. Xiao Feng as the general counsel; and
- (vii) Ms. Gu Meifeng as the chief accountant.

The Board would like to express its congratulation to the newly appointed senior management of the Company, and is of the view that with regard to the competence, knowledge and resume, the senior management strongly meets the need of current and future development of the Company. The Board hopes the newly appointed senior management of the Company can inherit the pragmatic, efficient, diligent and innovative management style adhered to by the Company, and lead the Company to keep making progress.

The biographies of Ms. Wu Yiming, Mr. Wang Chun, Mr. Zhang Yi, Ms. Qin Yan, Mr. Peng Jinsong, Ms. Xiao Feng and Ms. Gu Meifeng are set out in the **Appendix I** to this announcement.

APPOINTMENT OF BOARD SECRETARY, JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES OF THE COMPANY

The Board is pleased to announce that, on 4 August 2018 the Board held its first meeting and it is resolved to approve the following nomination of the board secretary, joint company secretary and authorized representatives of the Company made by Mr. Li Chaochun, with effect from 4 August 2018 until the date of the 2020 annual general meeting of the Company to be held in 2021:

- (i) Mr. Yue Yuanbin (“**Mr. Yue**”), remains as the board secretary;
- (ii) Mr. Yue, as the joint company secretary (acting jointly with the current company secretary, Ms. Ho Siu Pik (“**Ms. Ho**”)); and
- (iii) Mr. Li Chaochun and Ms. Ho, remain as the authorized representatives and continue to act as the principal contacts between the Company and the Stock Exchange.

The biography of Mr. Yue are set out in the **Appendix II** to this announcement.

Mr. Yue currently does not possess the specified qualifications as required under Rules 3.28 and 8.17 of the Listing Rules, but Mr. Yue is knowledgeable and experienced in the operations and business of the Group. In this respect, the Company has applied for, and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) in relation to Mr. Yue’s eligibility to act as a joint company secretary for a three-year period starting from 4 August 2018 (the “**Waiver Period**”), on the condition that, (i) Mr. Yue will be assisted by Ms. Ho (the current company secretary of the Company) during the said period; (ii) the Company will notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to revisit the situation and the Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Yue satisfies Rules 3.28 and 8.17, having had the benefit of Ms. Ho’s assistance such that a further waiver will not be necessary; and (iii) the Company will announce the details of the Waiver. The Waiver applies to this case only and will be revoked immediately if and when Ms. Ho ceases to provide assistance to Mr. Yue.

REMUNERATION FOR DIRECTORS AND SUPERVISORS

We refer to the Announcement, pursuant to which, in the fifth session of the Board, Mr. Li Chaochun and Mr. Li Faben were appointed as executive Directors, Mr. Ma Hui, Mr. Yuan Honglin and Mr. Cheng Yunlei were appointed as non-executive Directors, Ms. Yan Ye, Mr. Wang Gerry Yougui and Mr. Li Shuhua were appointed as independent non-executive Directors, and Mr. Zhang Zhenhao and Ms. Kou Youmin were appointed as non-employee representative Supervisors (Ms. Wang Zhengyan was elected as the employee representative Supervisor on 20 March 2018). Their term of service will commence upon the approval from the Shareholders at the EGM until the date of the 2020 annual general meeting of the Company to be held in 2021.

Having considered the contribution and involvement of each Director and Supervisor in the Company, and in line with the authorization given by the Shareholders to the Board to determine the remuneration of the Directors and Supervisors, the Board, after taking into consideration of the recommendation of the Remuneration Committee of the Board and has resolved to approve the annual basic remuneration plan of members of the fifth session of the Board and Supervisor Committee.

In addition to their respective annual basic remuneration, the Company will determine and implement the annual bonus incentive program upon the comprehensive evaluation of the Remuneration Committee of the Board and the review of the Board with reference to the Company’s annual operation results, personal work evaluation and other factors.

Their remunerations are covered by their respective service contract to be entered into with the Company and any subsequent revision approved by the Board, if any.

SUBSCRIPTIONS OF STRUCTURED DEPOSIT WITH INTERNAL IDLE FUNDS

We refer to the announcement dated 25 May 2018 in relation to the poll results of the 2017 annual general meeting the Company and upon the approval of the Shareholders at such annual general meeting, the Board agreed to authorize Ms. Wu Yiming, the deputy general manager and chief financial officer of the Company, to handle the use of internal idle funds to subscribe structured deposits. Such authorization will take effect until the date of the 2018 annual general meeting of the Company to be held in 2019 and the details of which are as set out as follows:

- (i) scope and amount of the structured deposit: RMB30 billion, limited to the following banks and their respective branches: Ping An Bank Co., Ltd. (including its branches, the same as below), China CITIC Bank Corporation Limited, Industrial Bank Co., Ltd., Bank of Zhengzhou Co., Ltd., China Merchants Bank Co., Ltd., China Minsheng Banking Corp., Ltd., China Guangfa Bank Co., Ltd., Bank of Communications Co., Ltd., Industrial and Commercial Bank of China Limited, China Everbright Bank Company Limited, Bank of China Limited, Bank of Jiangsu Co., Ltd. and Zhongyuan Bank Co., Ltd.;
- (ii) term of the deposit: no more than 12 months for each deposit
- (iii) interest rate: not less than 3.8% after annualized

DEFINITIONS

In this announcement, the following terms have the following meanings unless the context otherwise requires:

“Board”	the fifth session of board of Directors
“Company”	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 PRC with limited liability, the A shares and H Shares of which are listed on the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited, respectively
“Directors”	director(s) of the Company
“EGM”	the 2018 first extraordinary general meeting of the Company held at 1:00 p.m. on Friday, 3 August 2018 at Yunhe Meeting Room, Dockside Boutique Hotel, Wuzhen, Tongxiang, the PRC

“Group”	the Company and its subsidiaries
“H Shares”	overseas listed foreign share(s) with a nominal value of RMB0.20 each in the share capital of the Company which are listed on the main board of the Hong Kong Stock Exchange and are traded in Hong Kong dollars
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholders”	holder(s) of the shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company
“Supervisory Committee”	the fifth session of the supervisory committee of the Company

By Order of the Board
China Molybdenum Co., Ltd.*
Li Chaochun
Chairman

Luoyang City, Henan Province, PRC, 4 August 2018

As at the date of this announcement, the Company’s executive Directors are Messrs. Li Chaochun and Li Faben; the Company’s non-executive Directors are Messrs. Ma Hui, Yuan Honglin and Cheng Yunlei; and the Company’s independent non-executive Directors are Mr. Wang Gerry Yougui, Ms. Yan Ye and Mr. Li Shuhua.

* *For identification purposes only*

APPENDIX I – BIOGRAPHIES OF SENIOR MANAGEMENT OF THE COMPANY

Ms. Wu Yiming, born in 1975, is an economist. She has served as the vice general manager of the Company since 31 January 2018. Ms. Wu has extensive experience in legal affairs management, financial management, assets management and corporate governance. She joined Baosteel Group in July 1997, and served as the senior supervisor of legal affairs, deputy director and director of the assets management department of Shanghai Baosteel International Trade Co., Ltd. (上海寶鋼國際貿易有限公司). From July 2008 to July 2010, she served as the secretary to the board and the director of assets and finance department of Baosteel Resources Co., Ltd. (寶鋼資源有限公司). From July 2010 to July 2012, she served as the assistant to general manager, the secretary to the board and the director of assets and finance department of Baosteel Resources Co., Ltd.. From September 2010 to July 2012, she served as the assistant to general manager of Baosteel Resources (International) Co., Ltd. (寶鋼資源(國際)有限公司). From July 2012 to March 2017, she served as the deputy general manager of Baosteel Resources Co., Ltd. and Baosteel Resources (International) Co., Ltd.. From February 2017 to January 2018, she served as the secretary to the board of Baoshan Iron & Steel Co., Ltd. (Shanghai Stock Exchange stock code: 600019).

Ms. Wu graduated from Fudan University in 1997 and obtained a master's degree in management from Stanford University in July 2008.

Mr. Wang Chun, born in 1968, is a Professor of non-ferrous metals metallurgy. From April 1996 to March 2004, he served as head of the hydrometallurgy division (濕法冶金) and the researcher of non-ferrous metals metallurgy of Beijing General Research Institute of Mining & Metallurgy (北京礦冶研究總院). From March 2004 to November 2005, he served as the chief engineer of Tibet Yulong Copper Co., Ltd. (西藏玉龍銅業有限公司). From November 2005 to January 2013, he served as the deputy general manager and chief technological officer of Ramu Nico Management (MCC) Ltd. (瑞木鎳鈷管理(中冶)有限公司). From February 2013 to March 2018, he was the deputy chief engineer of Zijin Mining Group Co., Ltd. (紫金礦業集團股份有限公司, Hong Kong Stock Exchange stock code: 2899, Shanghai Stock Exchange stock code: 601899) and the head of Zijin Mining Design and Research Institute of Mining and Metallurgy (紫金礦冶設計研究院).

Mr. Wang graduated from Central South University of Technology in 1990 with a bachelor degree of science in applied chemistry, then obtained his doctorate degree of science in chemistry from Changchun Institute of Applied Chemistry Chinese Academy of Science in 1996. From September 1999 to March 2000, Mr. Wang was the senior visiting scholar of Michigan Technological University. With over 20 years of experience in non-ferrous metal mining business, Mr. Wang has published 30 essays in foreign and domestic major academic journals, and owns 10 patents of invention in China.

Mr. Zhang Yi, was born in 1977. He served as the manager of human resources department in Shanghai Sine Pharmaceutical Co., Ltd. from February 2002 to May 2003. From January 2003 to December 2003, he served as the general manager of Chongqing Sine Oriental Pharmaceutical Co., Ltd. (重慶信誼東方藥業股份有限公司). From December 2003 to March 2006, he served as the deputy general manager of the sales and marketing center of the prescription drug division of Shanghai Pharmaceutical Group (上藥集團處方藥事業部行銷中心). From March 2006 to December 2010, he served as the general manager of Shanghai Sine Tianyi Pharmaceutical Co., Ltd. (信誼天一藥業有限公司), being the prescription drug division of Shanghai Pharmaceutical Group, as well as the chairman of Shanghai Hua Shi Northern Region Pharmacy Co., Ltd. (華氏大藥房北區有限公司). From January 2011 to October 2014, he served as the chairman and president of Beijing Ziguang Pharmaceutical Co., Ltd. (北京紫光製藥有限公司). From 2013 to February 2018, he served as the director and vice president of Shenzhen Warranty Asset Management Co., Ltd. (深圳市華融泰資產管理有限公司). From October 2014 to February 2018, he served as the chairman of Beijing Ziguang Pharmaceutical Co., Ltd. From 2014 to February 2018, he served as the chairman of both the Shaanxi Unisplendour Life Care Pharmaceutical Co., Ltd. (陝西紫光辰濟藥業有限公司), as well as the Chongqing Kangle Pharmaceutical Co., Ltd. (重慶康樂製藥有限公司). From May 2016 to February 2018, he served as the senior vice president of Tsinghua Tongfang Co., Ltd. (同方股份有限公司) (Shanghai Stock Exchange stock code: 600100). From July 2016 to January 2018, he served as an executive director of Tongfang Kontafarma Holdings Limited (同方康泰產業集團有限公司) (Hong Kong Stock Exchange stock code: 1312). From December 2017 to January 2018, he served as the executive director and the president of China Medical & HealthCare Group Ltd. (中國醫療網路有限公司) (Hong Kong Stock Exchange stock code: 0383).

Mr. Zhang graduated from Saint Joseph's University with a master's degree of science in September 2002. He obtained an Executive Master's degree in Business Administration from the China Europe International Business School in 2011.

Ms. Qin Yan, was born in 1967. From December 1996 to December 1999, she served as the human resources manager of BASF (China) Co., Ltd.. From December 1999 to March 2002, she served as the human resources manager of AsiaInfo Technologies (China), Inc. (亞信科技(中國)有限公司). From March 2002 to August 2007, she was the human resources director of BHP Billiton China and Mongolia. From August 2007 to March 2008, she served as the human resources director of China Hot-Rolled Steel Products Organization Development of the Asia-Pacific Region (中國軋鋼產品亞太地區組織發展). From March 2008 to December 2009, she served as the human resources director of Anglo Coal China (英美煤炭中國). From March 2008 to November 2011, she worked under the Anglo Coal China China (英美煤炭資源集團中國), and she served as the director of Human Resources and Administration Office during the period of January 2010 to August 2011. From August 2011 to March 2013, she served as the deputy director of human resources of the CITIC Pacific

Mining (中信泰富礦業公司) in Australia. From March 2013 to September 2016, she served as the general manager of Rio Tinto Group in China region, in charge of human resources and the support of business operations. From September 2016 to July 2017, she served as the general manager of Rio Tinto Group (力拓集團) in China, in charge of human resources, finance and the support of business operations.

Ms. Qin graduated from Capital University of Economics and Business with a master's degree in human resources management in 2000, she then obtained a MBA degree from Rutgers, The State University of New Jersey in 2008.

Mr. Peng Jinsong, born in 1964, a Certified Information Systems Auditor registered and recognized internationally. Mr. Peng has abundant experience in IT solutions and management, being well versed in informationization and administration. From 1986 to 1992, he was an engineer of Schindler China Elevator Co., Ltd. (中國迅達電梯有限公司). From 1992 to 1995, he served as a consultant of an Oracle's company in China. From 1995 to 1997, he was the consultant for a SAP's company in China. From 1997 to 2000, he served as the senior manager of information and technology department of Bausch & Lomb China, Inc. (美國博士倫(中國)公司). From 2000 to 2004, he served as the director of the information management department of China Netcom Group Corporation Ltd. (中國網路通信有限公司). From 2004 to 2011, he was the general manager of group information and technology department of the Sinochem Group Co., Ltd. (中國中化集團公司) (a world's top 500 enterprises). From 2011 to 2014, he was the general manager of the group information management department of Anton Oilfield Services (Group) Limited (安東石油技術集團有限公司) (Hong Kong Stock Exchange stock code: 3337). From 2015 to 2016, he served as the chief information officer of China National Chemical Corporation (中國化工集團公司) (a world's top 500 enterprises).

Mr. Peng graduated from Beijing University of Technology with a bachelor's degree of science in mechanical engineering in 1986, and graduated from the Harvard Business School Senior Manager program in Tsinghua University in 2002.

Ms. Xiao Feng, born in 1962, is a senior international business engineer (specialized in international business operations), a corporate legal adviser. From July 1984 to September 1986, she served as an English teacher in the elementary division of Nanjing College of Food Economics (now known as: Nanjing University of Finance and Economics). From August 1988 to April 1989, she served as an export salesperson of Minmetals Non-ferrous Metals Trade Co., Ltd. (五礦國際有色金屬貿易公司). From April 1989 to December 1998, she consecutively served as cadre of the general manager's office, cadre of the corporate management department, cadre and deputy section chief of the law department, person in charge of the overseas office, person in charge and deputy director of the corporate management department, deputy general manager of the overseas department and the deputy general manager (presiding) of China National Metals & Minerals Import & Export Corporation (中國五金礦產進出口總公司). From December 1998 to November 2007, she consecutively served as the general manager of the legal affairs department of China National Metals

& Minerals Import & Export Corporation (currently renamed as China Minmetals Corporation), a committee member of the investment committee of the group, a committee member in senior title economic review committee and the supervisor of Minmetals Development Co., Ltd. (五礦發展股份有限公司) (Shanghai Stock Exchange stock code: 600058). From May 2008 to May 2011, she served as senior legal counsel of China Minmetals Non-ferrous Metals Co., Ltd. (五礦有色金屬股份有限公司). From May 2011 to January 2016, she served as senior and general legal counsel advisor of China Minmetals Non-ferrous Metals Holdings Co., Ltd. (五礦有色金屬控股有限公司) and China Minmetals Non-ferrous Metals Co., Ltd.. From January 2016 to June 2017, she served as an advisor for China Minmetals Non-ferrous Metals Co., Ltd.

Ms. Xiao graduated from Beijing Foreign Studies Institute (renamed as Beijing Foreign Studies University) with a bachelor's degree in English in 1984. She graduated from the graduate school class of international economic laws from the legal department of Renmin University of China in 1988 and obtained a master's degree in international economic law. In 1992, she graduated from Renmin University of China and obtained a master's degree in law. From 2005 to 2007, she joined a postgraduate program in business management at the School of Continuing Education, Tsinghua University.

Ms. Gu Meifeng, born in 1964, is a certified public accountant, registered asset appraiser and senior accountant. From 1986 to 1994, Ms. Gu worked on cost accounting with China YTO Group Corporation Equipment Repairment & Manufacturing Plant (中國一拖集團有限公司設備修造廠). From 1994 to June 2006, Ms. Gu was the deputy general manager of Luoyang Zhonghua Certified Public Accountants Co., Ltd. (洛陽中華會計事務所有限責任公司). Between 2000 and 2006, Ms. Gu served as the independent supervisor of Luoyang Glass Company Limited (洛陽玻璃股份有限公司), a company listed in both the Shanghai Stock Exchange (stock code: 600876) and the Hong Kong Stock Exchange (stock code: 01108). Ms. Gu was the executive director of the Company from June 2013 to June 2015. In addition, Ms. Gu has been serving as a director of Xinjiang Luomu Mining Co., Ltd since July 2011, as a supervisor of Luoyang High Tech Molybdenum & Tungsten Materials Co., Ltd. (新疆洛鉬礦業有限公司) since May 2010 and as the chief financial officer of the Company from August 2006 to August 2018.

Ms. Gu graduated from Henan University in 1995 and obtained a master's degree in accounting from The Chinese University of Hong Kong in December 2009.

APPENDIX II – BIOGRAPHY DETAILS OF JOINT COMPANY SECRETARY OF THE COMPANY

Mr. Yue Yuanbin, born in 1973, has been the secretary to the Board of the Company since 3 March 2017. Mr. Yue served as a managing director of the corporate finance department of Guotai Junan Securities Co. Ltd. (國泰君安證券有限公司), a vice president in the investment banking division of China Fortune Securities Co. Ltd. (華鑫證券有限公司) and a vice president of NewMargin Ventures (上海聯創永沂).

Mr. Yue graduated with a bachelor's degree in engineering from the department of materials engineering of the Shenyang Industrial College in July 1995. Mr. Yue then obtained a master's degree in technology economics from the School of Economics and Management of Tongji University in March 1998.