



洛陽樂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: 3993)

Date of Board Meeting

The board of directors (the “Board”) of China Molybdenum Co., Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Chaoyang District, Pure Jade Villas, Asian Games Village, Chao Yang District, Beijing on Wednesday, 22 August 2007 at 8:30 a.m. for the purpose of considering and approving the interim results for six months ended 30 June 2007, and transacting any other business.

By Order of the Board

Li Chaochun

Executive Director

Luoyang, the People's Republic of China, 10 August 2007

As of the date of this announcement, the executive Directors are: Messrs. Duan Yuxian, Li Chaochun, Wu Wenjun, Li Faben and Wang Qinxi; the non-executive Directors are: Messrs. Zhang Yufeng and Xu Jun; and the independent non-executive Directors are: Messrs. Zeng Shaojin, Gao Dezhu, Gu Desheng and Ng Ming Wah, Charles.

* *For identification purposes only*