



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 Luoyang Mudu-Lee Royal International Hotel, Luoyang City, Henan, the People's Republic of China on Sunday, 30 March 2008 at 10:00 a.m. for the purpose of considering and approving the annual results for the year ended 31 December 2007 and the recommendation of a final dividend, and transacting any other business.

By Order of the Board
Li Chaochun
Executive Director

Luoyang, the People's Republic of China, 14 March 2008

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. DUAN Yuxian, Mr. LI Chaochun, Mr. WU Wenjun, Mr. LI Faben and Mr. WANG Qinxin

Non-executive Directors:

Mr. ZHANG Yufeng and Mr. XU Jun

Independent non-executive Directors:

Mr. ZENG Shaojin, Mr. GAO Dezhu, Mr. GU Desheng and Mr. NG Ming Wah, Charles

* *For identification purposes only*