



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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE  
PEOPLE'S REPUBLIC OF CHINA**

The board of directors (the “**Board**”) of China Molybdenum Co., Ltd. (the “**Company**”) announces that the principal place of business of the Company in the People's Republic of China (the “**PRC**”) will be changed to North of Yihe, Huamei Shan Road, Chengdong New District, Luanchuan County, Luoyang City, Henan Province, the PRC with effect from 23 July 2008.

By Order of the Board  
**China Molybdenum Co., Ltd.**  
**DUAN Yuxian**  
*Chairman*

Luoyang, the PRC, 22 July 2008

*As at the date of this announcement, the executive directors of the Company are Mr. DUAN Yuxian, Mr. LI Chaochun, Mr. WU Wenjun, Mr. LI Faben and Mr. WANG Qinxi; the non-executive directors are Mr. ZHANG Yufeng and Mr. XU Jun; and the independent non-executive directors are Mr. ZENG Shaojin, Mr. GAO Dezhu, Mr. GU Desheng and Mr. NG Ming Wah, Charles.*

\* *For identification purposes only*