



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 on Sunday, 24 August 2008 at 9:00 a.m. for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008, and transacting any other business.

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

Luoyang, the People's Republic of China, 11 August 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*