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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: 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 Friday, 20 March 2009 at 9:00 a.m. at the International Conference Room of Luoyang Mudu-Lee Royal International Hotel, Kaiyuan Mid Road, Luonan Development Zone, Luoyang City, Henan Province, the People's Republic of China for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2008 for publication and considering the recommendation on the payment of a final dividend, if any.

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

Luoyang, the People's Republic of China, 2 March 2009

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 Qinxi

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*