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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 Monday, 17 August 2009 at 9:00 a.m. at the Meeting Room, 10th Floor, China Molybdenum Group Building, Luoyang, the People’s Republic of China for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009, and transacting any other business.

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

Luoyang, the People’s Republic of China, 31 July 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*