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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 will be held on Sunday, 21 March 2010 at 8:30 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 publication of the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2009 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, 8 March 2010

*As at the date of this announcement, the executive Directors 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. Shu Hedong; 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*