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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: 03993)

**VOLUNTARY ANNOUNCEMENT IN RESPONSE  
TO THE RECENT HEAVY RAINSTORM  
IN LUANCHUAN COUNTY, CHINA**

The Board wishes to make this voluntary announcement to update the Company's shareholders and the investing public that the recent heavy rainstorm in Luanchuan County, China and rain-triggered floods in the area have not damaged the Group's production facilities located in Luanchuan, China. Such facilities are operating normally.

The board of directors (the "**Board**") of 洛陽欒川鉬業集團股份有限公司 China Molybdenum Co., Ltd. \* (the "**Company**", together with its subsidiaries, the "**Group**") wishes to make this voluntary announcement to update the Company's shareholders and the investing public on the impact of the recent heavy rainstorm in Luanchuan County, China on 24 July 2010 which triggered floods in the area.

The Group has production facilities located in Luanchuan, China which have not been damaged by the heavy rainstorm or rain-triggered floods, and are operating normally.

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

Luoyang, the People's Republic of China, 29 July 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 Shu Hedong and Mr Zhang Yufeng; and the independent non-executive Directors are Mr Gao Dezhu, Mr Zeng Shaojin, Mr Gu Desheng and Mr Ng Ming Wah, Charles.*

\* *For identification purposes only*