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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)

**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, 16 August 2010 at 8:30 a.m. at Shanghai Xijiao State Guest Hotel, No. 1921, Hongqiao Road, Shanghai, the People's Republic of China for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010.

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

Luoyang, the People's Republic of China, 30 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*