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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)

Closure of Register of Members of H shares

The board of directors (the "Board") of China Molybdenum Co., Ltd.* (the "Company") hereby announces that in order to determine the list of holders of H shares who are entitled to attend the extraordinary general meetings of the Company to be held on Sunday, 31 October 2010 (the "EGMs"), the H share register of members of the Company will be closed from Friday, 1 October 2010 to Sunday, 31 October 2010 (both days inclusive) during which period no transfer of shares will be registered. In order to attend and vote at the EGMs, transferees of H shares must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, to Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 30 September 2010 for completion of the registration of the relevant transfer in accordance with the Articles of Association of the Company.

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

Luoyang, the People's Republic of China, 13 September 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*