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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, 13 February 2012 at the International Conference Room of Mudu-Lee Royal International Hotel at No. 239, Kaiyuan Street, Luolong District, Luoyang City, Henan Province, the People's Republic of China for the purpose of, among other matters, considering and approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2011 and transacting any other business.

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

Luoyang, the People's Republic of China, 1 February 2012

*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*