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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)

## **ANNOUNCEMENT**

### **Recognition as an Enterprise of New and High Technology**

This announcement is made in accordance with Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of China Molybdenum Co., Ltd. (the “**Company**”) is pleased to announce that the Company has received today a “Notice of recognition of the second batch of new and high technology enterprises in Henan Provinces 2011” (Yuke [2012] No. 39) dated 16 March 2012, jointly issued by the Science and Technology Department of Henan Province, Finance Department of Henan Province, State Tax Bureau of Henan Province and Provincial Tax Bureau of Henan Province. The Company is recognized as one of the enterprises in the second batch of new and high technology enterprises in Henan Province 2011. The recognition certificate will be valid for a term of three years.

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

Luoyang, the People's Republic of China  
21 March 2012

As at the date of this announcement, the Directors of the Company are:

*Executive Directors:*

Mr. Duan Yuxian, Mr. Li Chaochun, Mr. Wu Wenjun, Mr. Li Faben, Mr. Wang Qinxi

*Non-executive Directors:*

Mr. Shu Hedong, Mr. Zhang Yufeng

*Independent Non-executive Directors:*

Mr. Gao Dezhu, Mr. Zeng Shaojin, Mr. Gu Desheng, Mr. Ng Ming Wah, Charles

\* *For identification purposes only*