



洛陽樂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)

**List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of China Molybdenum Co., Ltd. (the “**Company**”) are set out below:

**Executive Directors**

DUAN Yuxian (Chairman)  
LI Chaochun  
WU Wenjun  
LI Faben  
WANG Qinxi

**Non-executive Directors**

SHU Hedong  
ZHANG Yufeng

**Independent Non-executive Directors**

GAO Dezhu  
ZENG Shaojin  
GU Desheng  
NG Ming Wah, Charles

There are four Board committees. The table below set forth the membership information of each of these committees on which each Board member serves.

<b>Director/ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Committee (Note)</b>
DUAN Yuxian			C	C
LI Chaochun			M	M
WU Wenjun				M
LI Faben				M
WANG Qinxi				M
SHU Hedong		M		M
ZHANG Yufeng	M			M
GAO Dezhu		C	VC	M
ZENG Shaojin	M		M	M
GU Desheng		M	M	M
NG Ming Wah, Charles	C		M	M

Key:

- C Chairman of the relevant Board Committees
- M Member of the relevant Board Committees
- VC Vice Chairman of the relevant Board Committees

Note: The strategic committee comprises three other non-director members in addition to the above directors.

Luoyang, the People's Republic of China, 30 March 2012

\* *For identification purposes only*