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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, 30 July 2012 at Xuanzhengge Conference Room, Jinshi Tangfeng Hotspring Club, Hotspring Park, No. 1-38 Dianchi Road, Jinshitan State Tourist and Vacation Zone, Dalian City, Liaoning Province, the People's Republic of China (the “**PRC**”) for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and transacting any other business.

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

Luoyang City, Henan Province, the PRC, 17 July 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