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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 Board meeting of the Company will be held on Wednesday, 24 October 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 (the “**PRC**”) for the purpose of, among other matters, considering and approving the publication of the quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2012, considering the declaration of an interim dividend as at 30 September 2012 and transacting any other business.

By Order of the Board

China Molybdenum Co., Ltd. *

DUAN Yuxian

Chairman

Luoyang City, Henan Province, the PRC, 11 October 2012

As at the date of this announcement, the executive Directors of the Company are Messrs. Duan Yuxian, Li Chaochun, Wu Wenjun, Li Faben and Wang Qinxi; the non-executive Directors are Messrs. Shu Hedong and Zhang Yufeng; and the independent non-executive Directors are Messrs. Bai Yanchun, Xu Shan, Cheng Gordon and Xu Xu.

* *For identification purposes only*