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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 Thursday, 14 March 2013 at the meeting room, 10th floor, the Company’s office building, North of Yihe, Huamei Shan Road, Chengdong New District, Luanchuan County, 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 final results of the Company and its subsidiaries for the year ended 31 December 2012, the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
China Molybdenum Co., Ltd. *
Wu Wenjun
Chairman

Luoyang City, Henan Province, the PRC, 1 March 2013

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

Executive Directors

Mr. Wu Wenjun, Mr. Li Chaochun, Mr. Li Faben and Mr. Wang Qinxi

Non-executive Directors

Mr. Shu Hedong and Mr. Zhang Yufeng

Independent Non-executive Directors

Mr. Bai Yanchun, Mr. Xu Shan, Mr. Cheng Gordon and Mr. Xu Xu

* *For identification purposes only*