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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 Friday, 26 April 2013 for the purpose of, among other matters, considering and approving the publication of the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2013 and transacting any other business.

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

Luoyang City, Henan Province, the People's Republic of China , 16 April 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*