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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, 22 August 2013 for the purpose of, among other matters, considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 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, 9 August 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, Mr. Wang Qinxi and Ms. Gu Meifeng

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*