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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)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Molybdenum Co., Ltd. (the “**Company**”) are set out below:

### **EXECUTIVE DIRECTORS**

WU Wenjun (*Chairman*)

LI Chaochun (*Vice Chairman*)

LI Faben

WANG Qinxi

GU Meifeng

### **NON-EXECUTIVE DIRECTORS**

ZHANG Yufeng

## INDEPENDENT NON-EXECUTIVE DIRECTORS

BAI Yanchun

XU Shan

CHENG Gordon

XU Xu

There are four Board committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Strategic Committee. The table below set forth the membership information of these committees on which each Board member serves.

Director/ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Committee
WU Wenjun		M		C
LI Chaochun		VC		M
LI Faben				M
WANG Qinxi				
GU Meifeng				
ZHANG Yufeng	M			
BAI Yanchun		C	C	M
XU Shan	C	M		
CHENG Gordon	M	M		
XU Xu		M	M	M

Key:

C — Chairman of the relevant Board Committees

M — Member of the relevant Board Committees

VC — Vice Chairman of the relevant Board Committees

Luoyang City, Henan Province, People's Republic of China, 6 September 2013

\* *For identification purposes only*