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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)

CLOSURE PERIODS OF REGISTER OF MEMBERS OF H SHARES

The board (the “**Board**”) of directors (the “**Directors**”) of China Molybdenum Co., Ltd.* (the “**Company**”) hereby announces that in order to determine the list of holders of H Shares of the Company (the “**H Shareholders**”) who will be entitled to attend and vote at the 2013 first extraordinary general meeting of the Company (the “**EGM**”) and the 2013 second class meeting of holders of H Shares of the Company (the “**H Shareholders’ Class Meeting**”) to be held on Monday, 25 November 2013, the Company’s H Shares register of members (the “**Register of Members of H Shares**”) will be closed from Saturday, 26 October 2013 to Monday, 25 November 2013 (both days inclusive) during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the Register of Members of H Shares of the Company at 4:30 p.m. on Friday, 25 October 2013 shall be

* *For identification purposes only*

entitled to attend and vote at the EGM and the H Shareholders' Class Meeting. In order for the H Shareholders to qualify for attending and voting at the EGM and the H Shareholders' Class Meeting, Shareholders whose H Shares are not registered in their names should complete and lodge their respective instruments of transfer with the relevant H Share certificates with Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Friday, 25 October 2013.

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

Luoyang City, Henan Province, People's Republic of China, 9 October 2013

As at the date of this announcement, the executive Directors of the Company are Mr. Wu Wenjun, Mr. Li Chaochun, Mr. Li Faben, Mr. Wang Qinxi and Ms. Gu Meifeng; the non-executive Director is Mr Zhang Yufeng; and the independent non-executive Directors are Messrs. Bai Yanchun, Xu Shan, Cheng Gordon and Xu Xu.

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