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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 Wednesday, 26 February 2014 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 2013, the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
China Molybdenum Co., Ltd.*
Li Chaochun
Chairman

Luoyang City, Henan Province, the People's Republic of China, 12 February 2014

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

Executive Directors

Mr. Li Chaochun, Mr. Li Faben, Mr. Wang Qinxi, Ms. Gu Meifeng and Mr. Wu Wenjun

Non-executive Directors

Mr. Zhang Yufeng and Mr. Yuan Honglin

Independent Non-executive Directors

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

* *For identification purposes only*