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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)

## **APPOINTMENT OF MANAGING DIRECTOR NORTH PARKES COPPER AND GOLD OPERATIONS**

The board of directors (the “**Board**”) of China Molybdenum Co., Ltd.\* (the “**Company**”) is pleased to announce that Ms. Stefanie Loader (“**Ms. Loader**”) has been appointed as the Managing Director of Northparkes copper and gold operations with effect from 1 July 2014.

Ms. Loader has held the role of General Manager of Northparkes copper and gold operations since April 2012 and led Northparkes copper and gold operations under Rio Tinto’s majority ownership and transition to the Company in late 2013. She has worked for Rio Tinto for 20 years since joining the mining industry in 1994 under a Rio Tinto scholarship for Women in Science. Ms. Loader is a leading mining executive who possesses a broad range of international experience having worked in exploration, project development, mining and corporate roles across Australia, Laos, Chile, Peru and India. In recognition of her broad expertise and skills, Ms. Loader was assigned to the office of the Chief Executive of Rio Tinto in London. Ms. Loader is a Board and Executive Committee member of the NSW Minerals Council and was recognized by the Australian Financial Review and Westpac as one of 100 Women of Influence in October 2013 for her contribution to the mining industry. Ms. Loader was a founding member of Rio Tinto’s Diversity and Inclusion Council.

The Board would like to take this opportunity to express its warmest welcome to Ms. Loader for joining the Company and leading the Company's first overseas venture at Northparkes copper and gold operations. The appointment of Ms. Loader marks the final stage of the majority ownership of the transition of Northparkes copper and gold operations to the Company.

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

Luoyang City, Henan Province, PRC, 13 May 2014

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

\* *For identification purposes only*