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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 Monday, 11 August 2014 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 2014 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, 30 July 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*