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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)

## **RESIGNATION AND APPOINTMENT OF SUPERVISOR**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### **RESIGNATION OF SUPERVISOR**

The board of directors (the “**Board**”) of China Molybdenum Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Deng Jiaoyun (“**Mr. Deng**”) has tendered his resignation to the supervisory committee of the Company (the “**Supervisory Committee**”) due to personal work commitments and will resign as the staff representative supervisor of the Company (the “**Supervisor**”) with effect from 19 January 2015. Mr. Deng confirmed that he has no disagreement with the Supervisory Committee and the Board during the term of his office and there is no matter in relation to his resignation that needs to be brought to the holders of securities of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Deng for his valuable contribution to the Company during his tenure.

## **APPOINTMENT OF SUPERVISOR**

The Board is pleased to announce that, at the staff representatives general meeting of the Company held on 19 January 2015, Ms. Wang Zhengyan (“**Ms. Wang**”) was appointed by the staff representatives of the Company to be the new Supervisor with effect from the date of this announcement. Particulars of Ms. Wang are as follow:

Ms. Wang, aged 44, graduated from the Department of Finance of Henan Agricultural University, the People’s Republic of China. From 1990 to January 2008, she worked at China Luoyang Float Glass Group Co., Ltd.’s property management department, planning and development department and international engineering company. She joined the Company in January 2008, served as the deputy manager of China Molybdenum Metallic Material Company Ltd. from 2009 to 2011, and served as the deputy manager of Xinjiang Luomu Mining Co., Ltd. from 2011 to January 2013. Since January 2013, she served as the section chief of investment engineering section of the Company. Since January 2015, she served as the chairperson of the Company’s labour union.

Ms. Wang will enter into a service contract with the Company to serve as a Supervisor for a three-year term commencing from 19 January 2015. Ms. Wang will not receive any emolument for her service as the Supervisor until the conclusion of the Company’s annual general meeting to be held in 2015. The Board proposed to seek approval from the shareholders of the Company by way of a special resolution for authorization to determine the emolument of Ms. Wang for her service as the Supervisor at the forthcoming annual general meeting of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Wang does not have any relationship with any directors, senior management or substantial shareholders of the Company, and does not hold any other positions in the Group or any other directorships in listed public companies in the last three years. As at the date of this announcement, Ms. Wang does not have any interests in the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

Save as disclosed above, there is no other information relating to Ms. Wang that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter in relation to the appointment of Ms. Wang that needs to be brought to the attention of the holders of securities of the Company.

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

Luoyang City, Henan Province, People's Republic of China, 19 January 2015

*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*