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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Molybdenum Co., Ltd.* (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

LI Chaochun (*Chairman*)
LI Faben

NON-EXECUTIVE DIRECTORS

MA Hui (*Vice Chairman*)
YUAN Honglin
CHENG Yunlei

INDEPENDENT NON-EXECUTIVE DIRECTORS

BAI Yanchun
XU Shan
CHENG Gordon

There are four Board committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Strategic Committee. The table below sets forth the membership information of these committees on which each Board member serves.

Director/ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Committee
LI Chaochun		VC		C
LI Faben				M
MA Hui				
YUAN Honglin	M		M	M
CHENG Yunlei				
BAI Yanchun		C	C	M
XU Shan	C	M		
CHENG Gordon	M	M	M	

Key:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

VC – Vice Chairman of the relevant Board Committees

Luoyang City, Henan Province, the People’s Republic of China, 28 June 2015

* *For identification purposes only*