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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)

ACQUISITION OF SHARES BY MANAGEMENT

This announcement is made by China Molybdenum Co., Ltd.* (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Reference is made to the announcements of the Company dated 3 July 2015 and 7 July 2015 (the “**Announcements**”) in relation to, among others, the proposed acquisition of shares by management, directors and supervisors of the Company. Unless otherwise stated, capitalised terms used herein have the same meanings as defined in the Announcements.

The Board is pleased to announce that it has received notifications from a number of management, directors and supervisors of the Company that they have completed the First Round and begun implementing the Second Round. Details of the acquisitions made by members of the management, directors and supervisors of the Company on 8 July 2015 are set out below:

Name	Number of A Shares held prior to the First Round and the Second Round	Aggregate number of A Shares acquired	Average purchase price <i>(RMB/A Share)</i>	Number of A Shares held after acquisition	Aggregate Amount <i>(RMB '0,000)</i>
Li Chaochun	0	529,564	10.39	529,564	551.75
Li Faben	0	354,800	10.41	354,800	371.82
Yuan Honglin	0	350,200	10.41	350,200	367.13
Zhang Zhenhao	0	354,500	10.39	354,500	370.97
Wang Qinxi	0	184,300	10.31	184,300	188.79
Gu Meifeng	0	177,200	10.36	177,200	188.64
Yang Jianbo	0	177,900	10.31	177,900	189.08
Wang Bin	0	176,700	10.36	176,700	188.34
Jiang Zhongqiang	0	177,500	10.38	177,500	189.11
Zhang Xinhui	0	176,100	10.40	176,100	187.68
Total	<u>0</u>	<u>2,658,764</u>		<u>2,658,764</u>	<u>2,793.31</u>

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

Luoyang City, Henan Province, People's Republic of China, 8 July 2015

As at the date of this announcement, the Company's executive directors are Messrs. Li Chaochun and Li Faben; the Company's non-executive directors are Messrs. Ma Hui, Yuan Honglin and Cheng Yunlei; and the Company's independent non-executive directors are Messrs. Bai Yanchun, Xu Shan and Cheng Gordon.

* *For identification purposes only*