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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)

CLOSURE PERIOD OF REGISTER OF MEMBERS OF H SHARES

The board of directors (the “**Board**”) of China Molybdenum Co., Ltd.* (the “**Company**”) hereby announces that in order to determine the list of shareholders of H Shares of the Company (the “**H Shareholders**”) who are entitled to receive the proposed distribution of final dividend for the year ended 31 December 2016 (the “**Final Dividend**”), the Company’s register of members of H Shares (the “**Register of Members of H Shares**”) will be closed from Thursday, 27 April 2017 to Tuesday, 2 May 2017 (both days inclusive), during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the Register of Members of H Shares on Tuesday, 2 May 2017 (i.e. the reference date) shall be entitled to receive the Final Dividend. In order for the H Shareholders to qualify for receiving the Final Dividend, shareholders whose H Shares are not registered in their names should complete and lodge their respective instruments of transfer with the relevant H Share certificates with Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar in Hong Kong, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Wednesday, 26 April 2017.

The above-mentioned proposed distribution of Final Dividend is subject to the approval of shareholders at the 2017 first extraordinary general meeting to be held on Friday, 14 April 2017.

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

Luoyang City, Henan Province, the People's Republic of China, 6 April 2017

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

* *For identification purposes only*