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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)

## **ONLINE BRIEFING SESSION ON ANNUAL RESULTS FOR THE YEARS OF 2016**

### **1. Type of the Online Briefing Session**

China Molybdenum Co., Ltd.\* (the “**Company**”) will convene an online briefing session on the annual results of the Company for the year ended 31 December 2016 (the “**Annual Results**”) from 3:05 p.m. to 5:00 p.m. on Friday, 2 June 2017, whereby the Company will communicate with investors in relation to the Annual Results and the operations of the Company.

In order to facilitate the interaction with investors and to allow investors to appraise the performance of the Company, shareholders of the Company and investors are welcomed to participate in the online briefing session.

### **2. Time and Way of Convening the Online Briefing Session**

Time: from 3:05 p.m. to 5:00 p.m. on Friday, 2 June 2017

Method: online interaction

### **3. Participants**

Mr. Li Faben, the general manager, Ms. Gu Meifeng, the chief financial officer and Mr. Yue Yuanbin, the secretary to the board of directors of the Company will attend the online briefing session.

### **4. Investors' Participation**

Investors can directly participate in the online briefing session at the internet platform provided by Shenzhen Panorama Network Co., Ltd. (深圳市全景網絡有限公司) by logging into its website: <http://rs.p5w.net> during the online briefing session.

### **5. Contact Person and Method**

Contact person: Mr. Gao Fei  
Telephone: +86 379 68658017

### **6. Other Matter**

The languages that can be used at the online briefing session for posting questions are simplified Chinese and English, and the replies will be in simplified Chinese only.

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

Luoyang City, Henan Province, PRC, 25 May 2017

*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*