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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)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Molybdenum Co., Ltd.\* (the “**Company**”) hereby announces that a Board meeting of the Company will be held on Monday, 27 August 2018 for the purposes of, among other matters, considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and transacting any other business.

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

Luoyang City, Henan Province, the People's Republic of China, 14 August 2018

*As at the date of this announcement, the Company's executive directors are Mr. Li Chaochun and Mr. Li Faben; the non-executive directors are Mr. Ma Hui, Mr. Yuan Honglin and Mr. Cheng Yunlei; and the independent non-executive directors are Mr. Wang Gerry Yougui, Ms. Yan Ye and Mr. Li Shuhua.*

\* *For identification purposes only*