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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)

**SUPPLEMENTAL ANNOUNCEMENT
TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR
ENDED 31 DECEMBER 2018**

Reference is made to the announcement of China Molybdenum Co., Ltd.* (the “**Company**”) dated 28 March 2019 relating to the annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the Board recommended to distribute a final cash dividend of RMB0.11 per share (tax inclusive) for the year ended 31 December 2018 to all shareholders of the Company, totaling approximately RMB2,375.92 million (tax inclusive), which is subject to the approval of shareholders of the Company at the forthcoming AGM. The Board would like to announce that the proposed final dividend, if being approved, is expected to be paid on Monday, 15 July 2019.

The Company will publish an announcement in relation to the closure period of register of members of H shares of the Company in order to determine the H shareholders of the Company who are entitled to receive the proposed final dividend and the reference date in due course.

This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Luoyang City, Henan Province, the People's Republic of China, 9 April 2019

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. Yuan Honglin, Mr. Cheng Yunlei and Mr. Guo Yimin; and the independent non-executive directors are Mr. Wang Gerry Yougui, Ms. Yan Ye and Mr. Li Shuhua.

* *For identification purposes only*