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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, 29 April 2019 for the purposes of, including but not limited to, considering and approving the publication of the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2019, 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, 15 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*