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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 the annual general meeting for the year 2018 (the “**AGM**”) and the 2019 second class meeting of H Shareholders (the “**H Shareholders’ Class Meeting**”) of the Company will be held on Friday, 14 June 2019. Notices convening the AGM and H Shareholders’ Class Meeting will be despatched to the shareholders of H Shares of the Company (the “**H Shareholders**”) in due course.

In order to determine the list of H Shareholders who are entitled to attend and vote at the AGM and H Shareholders’ Class Meeting, the Company’s register of members of H Shares will be closed from Wednesday, 15 May 2019 to Friday, 14 June 2019 (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 of the Company at 4:30 p.m. on Tuesday, 14 May 2019 shall be entitled to attend and vote

at the AGM. In order for the H Shareholders to qualify for attending and voting at the AGM and the H Shareholders' Class Meeting, 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 Tuesday, 14 May 2019.

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

Luoyang City, Henan Province, the People's Republic of China, 26 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*