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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)

CHANGE OF CLOSURE PERIOD OF REGISTER OF MEMBERS OF H SHARES

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2018 annual general meeting of China Molybdenum Co., Ltd.* (the “**Company**”) both dated 27 April 2019 in relation to, among others, the proposed final dividend for the year ended 31 December 2018 (the “**Proposed Final Dividend**”) and the closure period of register of members of H shares of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Notice and the Circular.

The Board hereby announces that the original closure period of the register of members of H Shares of the Company for the purpose of determining the list of H Shareholders who are entitled to receive the Proposed Final Dividend shall be revised as follows:

	Original	Revised
Latest time for lodging transfers of H Shares in order to be entitled to receive the Proposed Final Dividend	4:30 p.m. on Monday, 24 June 2019	4:30 p.m. on Friday, 21 June 2019

	Original	Revised
Closure period of the register of members of H Shares (both days inclusive)	Tuesday, 25 June 2019 to Friday, 28 June 2019	Saturday, 22 June 2019 to Thursday, 27 June 2019
Reference date	Friday, 28 June 2019	Thursday, 27 June 2019
Date of payment of the Proposed Final Dividend	Monday, 15 July 2019	No change

During the revised closure period of the register of members of H Shares of the Company, no transfer of H Shares will be effected. In order for the H Shareholders to qualify for receiving the Proposed Final Dividend, 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 for registration.

The Proposed Final Dividend is subject to the approval of the Shareholders at the AGM to be held on Friday, 14 June 2019.

The Board confirms that the abovementioned changes does not affect other information contained in the Circular and Notice. Save for the aforesaid, all other information in the Circular and Notice remained unchanged.

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

Luoyang City, Henan Province, the People's Republic of China, 12 June 2019

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

* *For identification purposes only*