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**洛 阳 钼 业**  
**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)

**BRIEFING SESSION ON  
ANNUAL RESULTS FOR THE YEAR OF 2020**

**1. Type of the Briefing Session**

China Molybdenum Co., Ltd.\* (the “**Company**”) will convene an online briefing session (the “**Briefing Session**”) on the annual results of the Company for the year ended 31 December 2020 (the “**Annual Results**”) from 09:30 to 11:30 a.m. on Friday, 9 April 2021. The Briefing Session will be held by a combination of video recording and online interaction through online platform of SSE Roadshow (上證路演中心), whereby the Company will communicate with investors in relation to the Annual Results and the operations of the Company.

In order to facilitate the interaction with investors and to allow investors to appraise the performance of the Company, shareholders of the Company and investors are welcomed to participate in the online briefing session.

**2. Time and Way of Convening the Online Briefing Session**

Time: from 09:30 to 11:30 a.m. on Friday, 9 April 2021

Method: SSE Roadshow (<http://roadshow.sseinfo.com>)

### 3. Participants

Mr. Yuan Honglin, the chairman of the Company and Mr. Yue Yuanbin, the secretary to the board of directors (the “**Board**”) of the Company will attend the Briefing Session.

### 4. Investors’ Participation

- (1) Investors may log on to the SSE Roadshow (<http://roadshow.sseinfo.com>) to watch the result release video from 09:30 to 11:30 on Friday, 9 April 2021, and the Company will answer the investors’ questions in a timely manner through SSE Roadshow.
- (2) Investors may send the information they need to know and relevant questions to the Company’s investor relations mailbox: 603993@cmoc.com before 17:00 p.m. on Thursday, 8 April 2021, and the Company will answer questions generally concerned about by the investors at the Briefing Session.

### 5. Contact Person and Method

Office of the Board  
Email address: 603993@cmoc.com  
Phone number: 0379-68603993

### 6. Other Matter

After the Briefing Session, investors may check the Briefing Session and its main content through the SSE Roadshow.

By Order of the Board  
**China Molybdenum Co., Ltd.\***  
**Yuan Honglin**  
*Chairman*

Luoyang City, Henan Province, PRC, 1 April 2021

*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. Guo Yimin, 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*