

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



洛 阳 钼 业
洛 陽 欒 川 鉬 業 集 團 股 份 有 限 公 司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 03993)

**ELECTION OF MEANS AND LANGUAGE OF RECEIPT OF
CORPORATE COMMUNICATIONS**

The Company is making arrangements to ascertain the preferences of its H Shareholders with respect to the choice of means of receipt and language of its Corporate Communications in accordance with Rules 2.07A and 2.07B of the Listing Rules.

INTRODUCTION

In order to save costs and protect the environment, China Molybdenum Co., Ltd. (the “**Company**”) is making the arrangements described below, in compliance with Rules 2.07A and 2.07B of the Listing Rules, to ascertain its H Shareholders’ preferences as to the choice of means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only or in both English and Chinese) of the Company’s future Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter on 23 August 2021 (the “**First Letter**”) together with a reply form (the “**Reply Form**”), prepared in English and Chinese, with a mailing label to its H Shareholders to enable them to elect to receive the Company’s future Corporate Communications: (i) through the Company’s website: www.cmoc.com (“**Website Alternative**”) and receive a printed notification letter of the publication of Corporate Communications on the Company’s website; or (ii) in printed form in English only; or (iii) in printed form in Chinese only; or (iv) in printed form in both English and Chinese.

The First Letter explains that even if a H Shareholder has previously received a letter from the Company seeking his/her/its election regarding Corporate Communications and has made an election, such H Shareholder is still requested to make an election again and his/her/its previous election will be disregarded. The First Letter further explains that if no reply is received from a H Shareholder within 28 days from the date of the First Letter, such H Shareholder will be deemed to have agreed to read the Corporate Communications published on the Company’s website in place of receiving printed copies, and a notification of the publication of future Corporate Communications on the Company’s website will be sent to him/her/it.

H Shareholders are entitled at any time to change their choice of means of receipt and language of the Corporate Communications by giving reasonable notice in writing (Address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) or by email (Email address: chinamoly@computershare.com.hk) to the Company’s H Share Registrar.

2. For those H Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version of the Corporate Communications to them unless and until they notify the Company’s H Share Registrar in writing that they wish to receive the Corporate Communications in the other (or both) language(s), or by electronic means through the Company’s website.
3. When each printed Corporate Communication is sent out in accordance with the arrangements described in paragraphs 1 and 2 above, a letter (the “**Second Letter**”) and a request for change form (the “**Request Form**”) will also be sent. H Shareholders may change their choice of means of receipt and language of the Corporate Communications by completing the Request Form and returning it to the Company’s H Share Registrar.

4. All Corporate Communications in both English and Chinese, and in accessible format, will be available on the Company's website at www.cmoc.com. Soft copies of both languages of all such Corporate Communications will be filed with the Stock Exchange on the same day they are despatched to H Shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.
5. The Company is providing a dial-up hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) to enable H Shareholders to make enquiry of the Company's proposed arrangements set out above.
6. The First Letter and the Second Letter will mention that both languages of each Corporate Communication will be available on the Company's website and that the dial-up hotline service has been provided as mentioned in the arrangements described in paragraphs 4 and 5 above, respectively.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of directors of the Company
“Corporate Communications”	means any document issued or to be issued by the Company for the information of or actions by any Shareholder, including but not limited to: (a) directors' report, annual report, annual accounts of the Company together with auditors' report and (where applicable) summary financial report of the Company; (b) interim report and (where applicable) summary of interim report; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms
“H Shareholder(s)”	holder(s) of the H shares of the Company
“H Share(s)”	overseas listed foreign share(s) with a nominal value of RMB0.20 each in the registered capital of the Company which are subscribed for and traded in HK\$

“H Share Registrar”	Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
China Molybdenum Co., Ltd.
Yuan Honglin
Chairman

Luoyang City, Henan Province, the People’s Republic of China
23 August 2021

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

* *For identification purposes only*