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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)

**BRIEFING SESSION ON
ANNUAL RESULTS FOR THE YEAR OF 2021**

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 2021 (the “**Annual Results**”) from 09:00 to 10:30 a.m. on Wednesday, 30 March 2022. The Briefing Session will be held by a combination of live video 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.

Investors are advised to note that the Company will organize and hold the Briefing Session in strict compliance with the requirements of epidemic prevention and control and the convention of the Briefing Session may be slightly adjusted accordingly.

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 09:00 to 10:30 a.m. on Wednesday, 30 March 2022

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

Method: a combination of live video and online interaction through online platform of SSE Roadshow

3. Participants

Mr. Yuan Honglin, the chairman of the Company, Mr. Li Chaochun, the vice chairman of the Company, Mr. Wang Gerry Yougui, an independent non-executive director of the Company, Ms. Wu Yiming, the chief financial officer of the Company and Mr. Yang Xiaoying, the assistant to the chief executive officer 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 09:00 to 10:30 a.m. on Wednesday, 30 March 2022, and the Company will answer the investors' questions in a timely manner through SSE Roadshow.
- (2) Investors may log on to the homepage of the SSE Roadshow, click on the "Pre-Request for Questions" column (<http://roadshow.sseinfo.com/questionCollection.do>) and select this event according to the event time to deliver their concerns or send questions to the Company through the Company's mailbox 603993@cmoc.com from Wednesday, 23 March 2022 to 16:00 on Tuesday, 29 March 2022, 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, 21 March 2022

As at the date of this announcement, the executive Directors are Mr. Sun Ruiwen and Mr. Li Chaochun; 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