

*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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Molybdenum Co., Ltd.\* (the “**Company**”) hereby announces that a Board meeting of the Company will be held on Thursday, 28 April 2022 for the purposes of, including but not limited to, considering and approving the publication of the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022, and transacting any other business.

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

Luoyang City, Henan Province, the People's Republic of China  
14 April 2022

*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 non-executive directors are Mr. Wang Gerry Yougui, Ms. Yan Ye and Mr. Li Shuhua.*

*\* For identification purposes only*