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洛阳钼业
洛陽欒川鉬業集團股份有限公司
CMOC Group Limited*

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

(Stock Code: 03993)

CHANGE OF ENGLISH NAME OF THE COMPANY

References are made to the announcement (the “**Announcement**”) of China Molybdenum Co., Ltd. (the “**Company**”) dated 20 March 2022, the circular of the Company dated 29 April 2022 and the poll results announcement of the Company dated 12 June 2022, in relation to, among other things, the proposed change of English name of the Company (the “**Change of English Name**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

CHANGE OF ENGLISH NAME

The Board is pleased to announce that, subsequent to the approval of the Change of English Name by the Shareholders at the annual general meeting of the Company held on 10 June 2022, the Registrar of Companies in Hong Kong has issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company, confirming the registration of the Company’s new English name of “CMOC Group Limited” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF ENGLISH NAME

The Change of English Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous English name of the Company will continue to be effective and as documents of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new share certificates bearing the new English name of the Company. All new share certificates of the Company will be issued under the new English name of the Company in any subsequent issue of shares.

In addition, the Chinese name and the stock code of the Company, the Chinese stock short name and the English stock short name for trading in the shares of the Company will not be changed.

The Change of English Name will also not affect the Company's daily business operations and its financial position.

By Order of the Board
CMOC Group Limited*
Yuan Honglin
Chairman

Luoyang City, Henan Province, PRC, 30 June 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 purpose only*