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洛 陽 鋁 業
洛陽樂川鋁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)

APPOINTMENT OF SENIOR MANAGEMENT MEMBERS

The board (the “**Board**”) of directors of CMOC Group Limited* (the “**Company**”) is pleased to announce that it has resolved to appoint Mr. Wang Hanyuan (“**Mr. Wang**”) as the vice president of the Company, Mr. Li Guojun (“**Mr. Li**”) as the chief financial officer and a member of the investment committee of the Company and Ms. Liang Wei (“**Ms. Liang**”) as the vice president of the Company in charge of matters including the Company’s ESG system, respectively, with effect from 9 August 2022 until the expiry date of the term of office of the sixth session of the Board.

Mr. Wang, born in March 1964, a professor-level senior engineer, obtained his master’s degree in non-ferrous metal metallurgy from Beijing General Research Institute of Mining and Metallurgy* (北京礦冶研究總院). Mr. Wang served as an assistant engineer, an engineer, an senior engineer (project leader) and a professor-level senior engineer (research fellow and project leader) of Beijing General Research Institute of Mining and Metallurgy successively from 1990 to 2001, a deputy general manager of Beijing Beikuang Metallurgy Materials Technology Co., Ltd.* (北京北礦冶金材料科技有限責任公司) from 2002 to 2008 and the deputy chief engineer of China Railway Resources Co., Ltd.* (中鐵資源有限公司), the chief engineer, as well as the secretary of the Party Working Committee and the general manager of the DRC subsidiary, of China Railway Resources Group Co., Ltd. (中鐵資源集團有限公司) from 2008 to 2020. Mr. Wang joined the Company in 2021.

Mr. Li, born in November 1975, has a doctor’s degree in management. Mr. Li is a member of the First MOF China Accounting Standards Committee (財政部第一屆會計準則諮詢委員會), a member of the Third MOF Management Accounting Consultants (財政部第三屆管理會計諮詢專家) and a MPAcc part-time tutor of Anhui University (安徽大學). Mr. Li served as a financial manager, the financial director of a holding company of Chery Automobile Co., Ltd.* (奇瑞汽車股份有限公司) and the deputy general manager of the Finance Center of Zhejiang CHINT Electrics Co., Ltd.* (浙江正泰電器股份有限公司) successively from July 2005 to April 2012 and the financial director of Sungrow Power Supply Co., Ltd. (陽光電源股份有限公司) from May 2012 to June 2022.

Ms. Liang, born in June 1983, graduated from Shanghai International Studies University (上海外國語大學) with a bachelor's degree of arts in French in 2005 and École Supérieure d'Interprètes et de Traducteurs with a master's degree in conference interpretation in 2009. Prior to joining the Company, Ms. Liang served at the Foreign Affairs Office of Shanghai Municipal People's Government (上海市政府外事辦公室) from 2005 to 2015; Ms. Liang served as a lecturer at the Graduate Institute of Interpretation and Translation of Shanghai International Studies University from 2016 to 2017. Ms. Liang joined the Company in 2017 and currently serves as the ESG director of the Company, responsible for the establishment and improvement of the Company's ESG management system.

The Company would like to take this opportunity to welcome Mr. Wang, Mr. Li and Ms. Liang on their new positions in the Company.

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

Luoyang City, Henan Province, PRC, 10 August 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*