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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)

BRIEFING SESSION ON
INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2022

1. Type of the Briefing Session

China Molybdenum Co., Ltd.* (the “**Company**”) will convene an briefing session (the “**Briefing Session**”) on the interim results of the Company for the six months ended 30 June 2022 (the “**Interim Results**”) from 10:00 a.m. to 11:30 a.m. on Monday, 29 August 2022. The Briefing Session will be held by a combination of video recording 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 Interim Results and the operations of the Company.

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 10:00 a.m. to 11:30 a.m. on Monday, 29 August 2022

Method: by way of video recording and online interaction on SSE Roadshow (<http://roadshow.sseinfo.com>)

3. Participants

Mr. Yuan Honglin, the chairman of the Company, Mr. Wang Gerry Yougui, an independent non-executive director of the Company, Mr. Li Guojun, the chief financial officer of the Company and Ms. Liang Wei, a vice president 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 10:00 a.m. to 11:30 a.m. on Monday, 29 August 2022, and the Company will answer the investors' questions in a timely manner through SSE Roadshow.
- (2) In order to send questions to the Company, the investors may log on to the website of SSE Roadshow, click on the column "Question Collection" (「提問預徵集」欄目, <http://roadshow.sseinfo.com/questionCollection.do>) and find the Briefing Session according to its schedule or send an e-mail to the Company's investor relations mailbox (603993@cmoc.com) from Tuesday, 23 August 2022 to 16:00 p.m. on Sunday, 28 August 2022. The Company will answer questions generally concerned by the investors at the Briefing Session.

5. Contact Person and Method

Contact department: Office of the Board
Email address: 603993@cmoc.com
Phone number: 0379-68603993

6. Other Matter

The Company will hold the Briefing Session in strict compliance with the pandemic prevention and control requirements, subject to which, the method of convention of the Briefing Session may be adjusted.

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, 22 August 2022

As at the date of this announcement, the Company's 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*