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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**  
**2022 THIRD QUARTERLY RESULTS**

**1. Type of the Briefing Session**

CMOC Group Limited\* (the “**Company**”) will convene a briefing session (the “**Briefing Session**”) on 2022 third quarterly results of the Company (the “**Third Quarterly Results**”) from 16:00 p.m. to 17:00 p.m. on Friday, 30 December 2022. The Briefing Session will be held by 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 Third Quarterly 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 16:00 p.m. to 17:00 p.m. on Friday, 30 December 2022

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

**3. Participants**

Mr. Xu Hui, the secretary to the Board 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 participate in the Briefing Session online from 16:00 p.m. to 17:00 p.m. on Friday, 30 December 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 Friday, 23 December 2022 to 16:00 p.m. on Thursday, 29 December 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**

After the Briefing Session, investors may check the Briefing Session and its main content through the SSE Roadshow.

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

Luoyang City, Henan Province, PRC, 13 December 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