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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 2023

1. Type of the Briefing Session

CMOC Group Limited* (the “**Company**”) will convene an briefing session (the “**Briefing Session**”) on the interim results of the Company for the six months ended 30 June 2023 (the “**Interim Results**”) from 16:00 to 17:00 on Tuesday, 29 August 2023. The Briefing Session will be held by way of online text interaction through online platform of SSE Roadshow of Shanghai Stock Exchange (上海證券交易所上證路演中心), 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 Method of Convening the Online Briefing Session

Time: from 16:00 to 17:00 on Tuesday, 29 August 2023

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

3. Participants

Mr. Yuan Honglin, the chairman of the board 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 Mr. Xu Hui, the board secretary of the Company.

4. Investors' Participation

- (1) Investors may sign in to the SSE Roadshow (<http://roadshow.sseinfo.com>) to raise questions from 16:00 to 17:00 on Tuesday, 29 August 2023, 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 sign in to the website of SSE Roadshow, click 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, 22 August 2023 to 16:00 on Monday, 28 August 2023. 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, 22 August 2023

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. Lin Jiuxin, and Mr. Jiang Li; and the Company's independent non-executive directors are Mr. Wang Gerry Yougui, Ms. Yan Ye and Mr. Li Shuhua.

* For identification purposes only