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洛 阳 钼 业
洛 陽 樂 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)

ANNOUNCEMENT
CHANGE IN POSITIONS OF SENIOR MANAGEMENT

The board (the “**Board**”) of directors of CMOC Group Limited (the “**Company**”) hereby announces that Mr. Wang Hanyuan (“**Mr. Wang**”), the vice president of the Company, has submitted his resignation report to the Board. To further strengthen the management and control on core businesses as well as the management of the construction, production and operation of major projects of Tenke Fungurume Mining S.A. (“**TFM**”) at the same time, Mr Wang tendered his resignation as the vice president of the Company. After his resignation, Mr Wang will continue to serve as the chief expert of the Company and concurrently serve as the general manager of TFM. His resignation will come into effect from 25 August 2023.

Mr. Wang confirmed that he has no disagreement with the Company or the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

As of the date of this announcement, Mr. Wang directly held 110,000 A shares of the Company, representing 0.0005% of the total share capital of the Company. Mr. Wang will continue to strictly comply with relevant provisions and undertakings of Rules Governing the Listing of Stocks on Shanghai Stock Exchange (《上海證券交易所股票上市規則》), Certain Provisions on the Reduction of Shareholdings by Shareholders, Directors, Supervisors, and Senior Management of Listed Companies (《上市公司股東、董監高減持股份的若干規定》) and Implementation Measures of Shanghai Stock Exchange on the Reduction of Shareholdings by Shareholders, Directors, Supervisors and Senior Management of Listed Companies (《上海證券交易所上市公司股東及董事、監事、高級管理人員減持股份實施細則》) and other laws and regulations. Furthermore, Mr. Wang has no outstanding undertakings that should have been performed.

During his tenure as the vice president of the Company, Mr. Wang was diligent and dedicated in performing his duties, making significant contributions to the Company's operation and development. Mr. Wang's position change will not affect the development of relevant work and production and operation of the Company. The Board would like to express its great appreciation and sincere gratitude to Mr. Wang for his contributions during his tenure.

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

Luoyang City, Henan Province, the People's Republic of China, 25 August 2023

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

* *For identification purpose only*