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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CMOC Group Limited\* (the “**Company**”) hereby announces that a Board meeting of the Company will be held on Monday, 29 April 2024 for the purposes of, including but not limited to, considering and approving the publication of the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024, and transacting any other business.

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

Luoyang City, Henan Province, the People's Republic of China  
17 April 2024

*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*