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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)

**APPOINTMENT OF THE CHAIRMAN
AND VICE CHAIRMEN OF THE BOARD
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APPOINTMENT OF CHAIRMAN OF
THE SUPERVISORY COMMITTEE
APPOINTMENT OF MEMBERS OF
INVESTMENT COMMITTEE OF THE COMPANY
APPOINTMENT OF THE PRESIDENT OF THE COMPANY
APPOINTMENT OF SENIOR MANAGEMENT MEMBERS
OF THE COMPANY
APPOINTMENT OF BOARD SECRETARY, JOINT COMPANY
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REMUNERATION FOR DIRECTORS AND SUPERVISORS
PURCHASE OF STRUCTURED DEPOSIT WITH
INTERNAL IDLE FUND
PURCHASE OF WEALTH MANAGEMENT OR ENTRUSTED
WEALTH
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EXTERNAL GUARANTEE
AND
ISSUANCE OF DEBT FINANCING INSTRUMENTS**

I. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMEN OF THE BOARD

The Board is pleased to announce that, on 7 June 2024, the seventh session of the Board held its first meeting and Mr. Yuan Honglin, a non-executive Director since November 2013 and chairman of the Board since June 2020, has been re-elected as the chairman of the Company, until the date of the 2026 AGM of the Company to be held in 2027; Mr. Li Chaochun, an executive Director since January 2007, vice chairman of the Board from January 2007 to January 2014, chairman of the Board from January 2014 to June 2020, and vice chairman of the Board since June 2020, has been re-elected as a vice chairman of the Company, until the date of the 2026 AGM of the Company to be held in 2027; and Mr. Lin Jiuxin, a non-executive Director since 9 June 2023, has been elected as a vice chairman of the Company, until the date of the 2026 AGM of the Company to be held in 2027.

The biographies of Mr. Yuan Honglin, Mr. Li Chaochun and Mr. Lin Jiuxin were set out in the circular of the Company dated 7 May 2024.

II. APPOINTMENT OF MEMBERS OF BOARD COMMITTEES

In light of the election or re-election of the new session of the Board, on 7 June 2024, the seventh session of Board held its first meeting and resolved that the composition of each of the Audit and Risk Committee, Nomination and Governance Committee, Remuneration Committee and Strategic and Sustainability Committee of the Board are determined as follows with effect from 7 June 2024, until the date of the 2026 AGM of the Company to be held in 2027.

(i) Audit and Risk Committee comprises the following Directors:

Ms. Gu Hongyu (*independent non-executive Director*) (*Chairman*)
Mr. Cheng Gordon (*independent non-executive Director*)
Mr. Yuan Honglin (*non-executive Director*)

(ii) Nomination and Governance Committee comprises the following Directors:

Mr. Wang Kaiguo (*independent non-executive Director*) (*Chairman*)
Mr. Yuan Honglin (*non-executive Director*) (*Vice Chairman*)
Ms. Gu Hongyu (*independent non-executive Director*)
Mr. Cheng Gordon (*independent non-executive Director*)

(iii) Remuneration Committee comprises the following Directors:

Mr. Wang Kaiguo (*independent non-executive Director*) (*Chairman*)
Ms. Gu Hongyu (*independent non-executive Director*)
Mr. Yuan Honglin (*non-executive Director*)

(iv) Strategic and Sustainability Committee comprises the following Directors:

Mr. Yuan Honglin (*non-executive Director*) (*Chairman*)
Mr. Sun Ruiwen (*executive Director*)
Mr. Li Chaochun (*executive Director*)
Mr. Lin Jiuxin (*non-executive Director*)
Mr. Jiang Li (*non-executive Director*)
Mr. Wang Kaiguo (*independent non-executive Director*)

The biographies of Mr. Yuan Honglin, Mr. Sun Ruiwen, Mr. Li Chaochun, Mr. Lin Jiuxin, Mr. Jiang Li, Mr. Wang Kaiguo, Ms. Gu Hongyu and Mr. Cheng Gordon were set out in the circular of the Company dated 7 May 2024.

III. ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, on 7 June 2024, the seventh session of the Supervisory Committee held its first meeting and Mr. Zheng Shu, a non-employee representative Supervisor, has been appointed as the chairman of the Supervisory Committee, until the date of the 2026 AGM of the Company to be held in 2027.

The biography of Mr. Zheng Shu was set out in the circular of the Company dated 7 May 2024.

IV. APPOINTMENT OF MEMBERS OF INVESTMENT COMMITTEE OF THE COMPANY

The Board is pleased to announce that, on 7 June 2024, the seventh session of the Board held its first meeting and resolved to approve the composition of the Investment Committee of the Company as follows, until the date of the 2026 AGM of the Company to be held in 2027:

Mr. Yuan Honglin (*non-executive Director*)

Mr. Sun Ruiwen (*executive Director*)

Mr. Li Chaochun (*executive Director*) (*Chairman*)

Mr. Li Guojun (*vice president and chief financial officer*)

V. APPOINTMENT OF THE PRESIDENT OF THE COMPANY

The Board is pleased to announce that, on 7 June 2024, the seventh session of the Board held its first meeting and it is resolved to approve the nomination of Mr. Sun Ruiwen as the president of the Company made by the Nomination and Governance Committee of the Board, until the date of the 2026 AGM of the Company to be held in 2027.

As at the date of this announcement, Mr. Sun Ruiwen holds an interest in 10,800,000 A Shares (as defined in Part XV of the SFO).

Save as disclosed above, neither did Mr. Sun Ruiwen hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, or any other positions in the Company or its subsidiaries nor is he (i) related to any Directors, Supervisors, senior management or substantial Shareholders (as defined in the Hong Kong Listing Rules) or controlling Shareholders (as defined in the Hong Kong Listing Rules); (ii) interested in any shares of the Company within the meaning of Part XV of the SFO; or (iii) holding any other position with the Company or other members of the Group. Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Sun Ruiwen that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2) (h) to 13.51(2) (v) of the Hong Kong Listing Rules.

VI. APPOINTMENT OF SENIOR MANAGEMENT MEMBERS OF THE COMPANY

The Board is pleased to announce that, on 7 June 2024, the seventh session of the Board held its first meeting and resolved to approve the following nomination of senior management members of the Company made by Mr. Sun Ruiwen, the president of the Company, with effect from 7 June 2024 until the date of the 2026 AGM of the Company to be held in 2027:

- (i) Mr. Li Chaochun, as the chief investment officer of the Company;
- (ii) Mr. Zhou Jun, as vice president of operation of the Company;
- (iii) Mr. Li Guojun, as vice president and chief financial officer of the Company; and
- (iv) Ms. Liang Wei, as vice president and head of ESG development department of the Company.

The Board would like to express its congratulation to the newly appointed senior management members of the Company, and is of the view that with regard to the competence, knowledge and biographies, the senior management strongly meets the need of current and future development of the Company. The Board hopes the newly appointed senior management members of the Company can inherit the pragmatic, efficient, diligent and innovative management style adhered to by the Company, and lead the Company to keep making progress. The biography of Mr. Li Chaochun was set out in the circular of the Company dated 7 May 2024. The biographies of Mr. Zhou Jun, Mr. Li Guojun and Ms. Liang Wei are set out as follows:

Mr. Zhou Jun, born in 1972, obtained a bachelor's degree and is a senior engineer. Mr. Zhou has extensive experience in corporate management, mining production and operation, and overseas mine management. From 1992 to 2008, he successively worked in Changzhibei Cement Plant and Luzhou Cement Industrial Development Company, both affiliates to China Railway No. 3 Engineering Group; from 2008 to 2010, he served as the deputy general manager of Guojin Mining of China Railway Resources Group; from 2010 to 2013, he served as the general manager of MKM Mining of China Railway Resources Group; from 2013 to 2018, Mr. Zhou successively held positions of commercial director, operation director, site leader, party committee member and general manager of Sicomines of China Railway Resources Group. Since April 2019, Mr. Zhou joined the Company, holding positions including the vice president of operation and general manager of TFM Mining.

Mr. Li Guojun, born in November 1975, has a doctor's degree in management. He is a member of the First MOF China Accounting Standards Committee (財政部第一屆會計準則諮詢委員會), a member of the Third MOF Management Accounting Consultants (財政部第三屆管理會計諮詢專家) and a MPAcc part-time tutor of Anhui University (安徽大學). Mr. Li served as a financial manager, the financial director of a holding company of Chery Automobile Co., Ltd.* (奇瑞汽車股份有限公司) and the deputy general manager of the Finance Center of Zhejiang CHINT Electrics Co., Ltd.* (浙江正泰電器股份有限公司) successively from July 2005 to April 2012 and the financial director of Sungrow Power Supply Co., Ltd. (陽光電源股份有限公司) from May 2012 to June 2022. Mr. Li has been the chief financial officer of the Company since 2022.

Ms. Liang Wei, born in June 1983, graduated from Shanghai International Studies University (上海外國語大學) with a bachelor's degree of arts in French in 2005 and École Supérieure d'Interprètes et de Traducteurs with a master's degree in conference interpretation in 2009. Prior to joining the Company, Ms. Liang served at the Foreign Affairs Office of Shanghai Municipal People's Government (上海市政府外事辦公室) from 2005 to 2015, Ms. Liang served as a lecturer at the Graduate Institute of Interpretation and Translation of Shanghai International Studies University from 2016 to 2017. Ms. Liang joined the Company in 2017 and since August 2022, serves as the vice president and general manager of ESG development department, mainly responsible for the establishment and improvement of the Company's ESG management system.

VII. APPOINTMENT OF BOARD SECRETARY, JOINT COMPANY SECRETARIES AND AUTHORIZED REPRESENTATIVES OF THE COMPANY

The Board is pleased to announce that, on 7 June 2024, the seventh session of the Board held its first meeting and it is resolved to approve the following nomination of the board secretary, joint company secretary and authorized representatives of the Company made by Mr. Yuan Honglin, with effect from 7 June 2024 until the date of the 2026 AGM of the Company to be held in 2027:

- (i) Mr. Xu Hui (“**Mr. Xu**”), remains as the board secretary;
- (ii) Mr. Xu and Ms. Ng Sau Mei (“**Ms. Ng**”), remain as the joint company secretaries; and
- (iii) Mr. Xu and Ms. Ng, remain as the authorized representatives under Rule 3.05 of the Hong Kong Listing Rules and continue to act as the principal contacts between the Company and the Hong Kong Stock Exchange.

The biography of Mr. Xu is set out as follows:

Mr. Xu Hui, born in September 1978, graduated with a bachelor's degree in Investment Economics Management. From July 2001 to September 2022, he served at Great Wall Motor Company Limited (長城汽車股份有限公司) successively as the director of securities and legal department, the secretary to the board of directors, and the chairman of the financial business segment, responsible for information disclosure, investor relationship management, corporate financing, equity investment, legal and compliance, business financial management and other relevant works. Since 2022, he has been the board secretary and joint company secretary of the Company.

We refer to the announcement of the Company dated 12 October 2022 (the “**Announcement**”), in relation to, the granting of the Waiver (as defined below) by the Hong Kong Stock Exchange. Pursuant to the Announcement, the Company has applied for, and the Hong Kong Stock Exchange has granted a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules in relation to Mr. Xu's eligibility to act as a joint company secretary for a three-year period (the “**Waiver Period**”) commencing from the date on which Mr. Xu was appointed as a joint company secretary of the Company, on the condition that, (i) Ms. Ng will be assisted by Ms. Ng during the Waiver Period; (ii) the Waiver could be revoked if there are material breaches of the Hong Kong Listing Rules by the Company. Mr Xu's re-appointment as the joint company secretary of the Company as at the date of this announcement is still within the Waiver Period.

VIII. REMUNERATION FOR DIRECTORS AND SUPERVISORS

We refer to the announcement of the Company dated 7 June 2024, in relation to, among other things, as for the seventh session of the Board, Mr. Sun Ruiwen and Mr. Li Chaochun were appointed as executive Directors, Mr. Yuan Honglin, Mr. Lin Jiuxin and Mr. Jiang Li were appointed as non-executive Directors, Mr. Wang Kaiguo, Ms. Gu Hongyu and Mr. Cheng Gordon were appointed as independent non-executive Directors, and Mr. Zheng Shu and Mr. Zhang Zhenhao were appointed as non-employee representative Supervisors (Mr. Li Hongwei was elected as the employee representative Supervisor on 31 May 2024). Their respective term of office has commenced upon the approval from the Shareholders at the AGM until the date of the 2026 AGM of the Company to be held in 2027.

Having considered the contribution and involvement of each Director and Supervisor of the Company, and in line with the authorization given by the Shareholders to the Board to determine the remuneration of the Directors and Supervisors, the Board, after taking into consideration the recommendation of the remuneration committee of the Board and has resolved of approve the annual basic remuneration plan of members of the seventh session of the Board and Supervisory Committee.

In addition to their respective annual basic remuneration, the Company will determine and implement the annual bonus incentive program upon the comprehensive evaluation of the remuneration committee of the Board and the review of the Board with reference to the Company's annual operation results, personal work evaluation and other factors.

Their remunerations are covered by their respective service contract to be entered into with the Company and any subsequent revision approved by the Board, if any.

IX. PURCHASE OF STRUCTURED DEPOSIT WITH INTERNAL IDLE FUND

We refer to the announcement dated 7 June 2024 in relation to the poll results of the AGM, upon the approval of the Shareholders at the AGM and according to the actual needs of the Company, the Board agreed to authorize the chairman or the chief financial officer of the Company to deal specifically with the matters of purchase of structured deposit with internal idle fund within the scope of the authorization of the AGM. Such authorization will take effect until the date of the 2024 AGM of the Company and the details of which are as set out as follows:

1. type and amount of the deposit: the structured deposit products purchased by the Company are mainly short term products, the balance cap of the unmaturred structured deposit products shall not exceed RMB10 billion (or equivalent amount in foreign currency);
2. term of the deposit: each separate service shall not exceed 12 months;
3. validity term: shall be effective from the date of the approval of relevant resolution at the AGM to the date of convening the 2024 AGM.

X. PURCHASE OF WEALTH MANAGEMENT OR ENTRUSTED WEALTH MANAGEMENT PRODUCTS WITH INTERNAL IDLE FUND

We refer to the announcement dated 7 June 2024 in relation to the poll results of the AGM, upon the approval of the Shareholders at the AGM and in order to improve the efficiency of the use of idle fund and maximize the utility value of fund of the Company, on the premise of ensuring the Company's daily operations, fund safety, operational compliance, and controllable risks, the Board agreed to authorize the chairman or the chief financial officer of the Company to deal specifically with the matters of purchase of wealth management or entrusted wealth management products with internal idle fund within the scope of the authorization of the AGM. Such authorization will take effect until the date of the 2024 AGM of the Company and the details of which are as set out as follows:

1. size of investment: the balance cap of the unmatured wealth management or entrusted wealth management investment shall not be more than RMB10 billion (or equivalent amount in foreign currency), the funds within such cap may be used on a rolling basis;
2. investment targets: wealth management or entrusted wealth management products with high management products security and good liquidity (excluding structured deposit products);
3. validity term: from the date of the approval of relevant resolution at the AGM to the date of convening the 2024 AGM.

XI. EXTERNAL GUARANTEE

(I) PROVISION OF GUARANTEE TO WHOLLY-OWNED AND CONTROLLED SUBSIDIARIES

We refer to the announcement of the Company dated 7 June 2024 in relation to the poll results of the AGM, upon the approval of the Shareholders at the AGM, the Board agreed to authorize the chairman or the chief financial officer of the Company to deal specifically with the matters relating to the provision of guarantee to the wholly-owned and controlled subsidiaries of the Company within the scope of the authorization of the AGM, the details of which are set out as follows:

1. amount of guarantee: the total balance cap shall not exceed RMB75.0 billion (or equivalent amount in foreign currency), among which the maximum guarantee amount for the guaranteed company with an asset-liability ratio exceeding 70% shall be RMB55.0 billion, and the maximum guarantee amount for the guaranteed company with an asset-liability ratio not exceeding 70% shall be RMB20.0 billion;
2. types of guarantee: loans applied from domestic and foreign financial institutions, bond issuance, bank's acceptance bills, electronic commercial bills, letters of guarantee, bills, letters of credit, mortgaged and pledged loans, bank fund pooling business, letters of guarantee for environmental issues, letters of guarantee for bidding issues, letter of guarantee for performance issues, letter of guarantee for prepayment issues, letter of guarantee for quality issues, the derivatives trading cap, overdraft cap and other forms of liabilities;
3. validity term: from the date of the approval of relevant resolution at the AGM to the date of the convening of the 2024 AGM.

(II) PROVISION OF SUPPLY CHAIN FINANCING GUARANTEE BY IXM TO ITS SUPPLIERS

We refer to the announcement of the Company dated 7 June 2024 in relation to the poll results of the AGM, upon the approval of the Shareholders at the AGM and in order to facilitate the continuous and steady development of the business of IXM, the Board agreed to authorize the chairman or the chief financial officer of the Company to deal specifically with the matters relating to the provision of supply chain financing guarantee by IXM to its suppliers within the scope of the authorization of the AGM, the details of which are set out as follows:

1. amount of guarantee: the guarantee balance shall not exceed USD130 million (or equivalent amount in foreign currency)
2. validity term: from the date of the approval of relevant resolution at the AGM to the date of the convening of the 2024 AGM.

(III) PROVISION OF GUARANTEE TO JOINT VENTURE

We refer to the announcement of the Company dated 7 June 2024 in relation to the poll results of the AGM, upon the approval of the Shareholders at the AGM and in order to ensure the use of the ongoing operating funds by Fuchuan Mining, a joint venture of the Company, the Board agreed to authorize the chairman or the chief financial officer of the Company to deal specifically with the matters relating to the provision of guarantee to Fuchuan Mining within the scope of the authorization of the AGM, the details of which are set out as follows:

1. amount of guarantee: financial guarantee of not exceeding RMB1 billion (on the basis of the actual guarantee amount under performance);
2. counter guarantee: provision of counter guarantee by Fuchuan Mining for the aforesaid guarantee of the Company with its mining rights of Shangfanggou molybdenum mine (Certificate No.: C1000002011073120115610);
3. validity term: from the date of the approval of relevant resolution at the AGM to the date of the convening of the 2024 AGM.

XII. ISSUANCE OF DEBT FINANCING INSTRUMENTS

We refer to the announcement of the Company dated 7 June 2024 in relation to the poll results of the AGM, upon the approval of the Shareholders at the AGM and to satisfy the needs of production and operation of the Company as well as the infrastructure construction and operation of domestic or overseas projects, replenish working capital, reduce capital cost and make use of favorable opportunities in the market in a timely manner, the Board agreed to authorize the chairman or the chief financial officer of the Company to deal specifically with the matters relating to the issuance of debt financing instruments within the scope of the authorization of the AGM, the details of which are set out as follows:

1. type of the debt financing instruments: The relevant debt financing instruments include but not limited to short-term financing bonds, super-short term financing bonds, medium term notes, non-public targeted debt financing instruments, corporate bonds, company bonds, A Share or H Share convertible bonds, offshore RMB bonds and foreign currency bonds, perpetual bonds, renewable bonds and other domestic and offshore debt financing instruments denominated in RMB or foreign currency permitted by competent regulatory authority.

2. size of issue: The issue size of the domestic and offshore debt financing instruments of this mandate shall not be more than RMB20 billion in total or equivalent amount in foreign currency (calculated based on the outstanding payable balance after the issue, while for the issue denominated in a foreign currency, calculated based on median exchange rate published by the People's Bank of China on the date of such issue), which can be issued either one-off or in tranches within the definite validity period.
3. currency of issuance: The currency of issuance shall be determined based on the review and approval results of debt financing instruments and the domestic and overseas market conditions of debt financing instruments at the time of the issuance, which may be RMB or foreign currency debt financing instruments.
4. term and interest rate: The maximum term shall be no more than 30 years, which is applicable to a single-term type or a combination of types with multiple terms. The specific composition of terms, size of issue and interest rate of each type with different terms shall be determined based on the relevant requirements and the market conditions.
5. issuer: The issuer shall be the Company or a domestic or offshore wholly-owned subsidiary or a special purpose vehicle of the Company, and in the case of a domestic or offshore wholly-owned subsidiary or a special purpose company of the Company as the issuer of the debt financing instruments, the Company can provide guarantees (including the guarantee provided to the issuer of the debt financing instrument itself and/or such guarantee provided by the Company) to such subsidiaries or special purpose company within the issue size of its debt financing instruments, issue a keepwell agreement or adopt third-party credit enhancement methods.
6. use of proceeds: The proceeds to be raised from the proposed issuance of the debt financing instruments are intended to be used towards meeting the demand of the Company's daily operations, financing domestic and overseas infrastructure projects, repaying loans, replenishing its working capital and/or other investment and acquisition purposes, and the specific use of proceeds shall be determined according to the capital needs of the Company from time to time.
7. method of issue: Method of issuance shall be determined based on the review and approval results of debt financing instruments and the domestic and overseas bond market conditions at the time of the issuance of debt financing instruments.
8. If A Share or H Share convertible bonds are to be issued, the principal of each single issuance shall not exceed RMB10 billion (or equivalent amount in foreign currency), and upon the request of share conversion applied by holders of convertible bonds, the new A Shares or H Shares generated therefrom may be issued under the relevant general mandate considered and approved at the AGM of the Company.
9. The debt financing instruments to be issued are proposed to be listed on the Inter-bank Bond Market, the Shanghai Stock Exchange, the Hong Kong Stock Exchange or other domestic or foreign exchanges.
10. validity term: from the date of the approval of relevant resolution at the AGM to the date of the convening of the 2024 AGM.

DEFINITIONS

“2024 AGM”	the 2024 annual general meeting of the Company to be held in 2025
“2026 AGM”	the 2026 annual general meeting of the Company to be held in 2027
“A Share(s)”	domestic share(s) with a nominal value of RMB0.20 each issued by the Company which are listed on the Shanghai Stock Exchange and traded in Renminbi (stock code: 603993)
“AGM”	the annual general meeting of the Company (and any adjournment thereof) held on 7 June 2024
“Audit and Risk Committee”	the audit and risk committee of the Board
“Board”	the board of Directors of the Company
“Company”	CMOC Group Limited* (洛陽欒川鉬業集團股份有限公司), a joint stock company incorporated in the PRC with limited liability, the A Shares and H Shares of which are listed on the Shanghai Stock Exchange and the Main Board of the Hong Kong Stock Exchange, respectively
“Director(s)”	director(s) of the Company
“Fuchuan Mining”	Luoyang Fuchuan Mining Co., Ltd.* (洛陽富川礦業有限公司)
“H Share(s)”	overseas listed foreign share(s) with a nominal value of RMB0.20 each in the share capital of the Company which are listed on the Main Board of the Hong Kong Stock Exchange and are traded in Hong Kong dollars
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“IXM”	IXM Holding S.A., its wholly-owned or controlled subsidiaries and affiliates

“Nomination and Governance Committee”	the nomination and governance committee of the Board
“PRC”	the People’s Republic of China, which for the purpose of this announcement only, excludes Hong Kong Special Administrative Region, Macau Special Administrative Region and Taiwan
“Remuneration Committee”	the remuneration committee of the Board
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)
“Share(s)”	A Share(s) and H Shares(s)
“Shareholder(s)”	holder(s) of the Shares, including shareholders of A Shares and H Shares
“Strategic and Sustainability Development Committee”	the strategic and sustainability development committee of the Board
“Supervisor(s)”	supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company
“USD”	United States dollars, the lawful currency of the United States of America
“%”	per cent

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

Luoyang City, Henan Province, the People’s Republic of China, 7 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Sun Ruiwen and Mr. Li Chaochun; the non-executive directors of the Company are Mr. Yuan Honglin, Mr. Lin Jiuxin and Mr. Jiang Li; and the independent non-executive directors of the Company are Mr. Wang Kaiguo, Ms. Gu Hongyu and Mr. Cheng Gordon.

* For identification purposes only