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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**  
**2024 ANNUAL RESULTS**

**1. Type of the Briefing Session**

CMOC Group Limited\* (the “**Company**”) will convene a briefing session (the “**Briefing Session**”) on 2024 annual results of the Company (the “**Annual Results**”) from 10:00 to 11:00 on Tuesday, 25 March 2025. The Briefing Session will be held by way of online 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 Annual 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 10:00 to 11:00 on Tuesday, 25 March 2025

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

**3. Participants**

Mr. Yuan Honglin (Chairman), Ms. Gu Hongyu (Independent Director) and Mr. Xu Hui (Secretary to the Board).

#### **4. Investors' Participation**

- (1) Investors may attend the Briefing Session by signing in to the SSE Roadshow (<http://roadshow.sseinfo.com>) through the internet to raise questions from 10:00 to 11:00 on Tuesday, 25 March 2025 where the Company will answer the investors' questions in a timely manner.
- (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 Wednesday, 19 March 2025 to 16:00 on Monday, 24 March 2025. 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 (<http://roadshow.sseinfo.com>).

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

Luoyang City, Henan Province, PRC, 19 March 2025

*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 Kaiguo, Ms. Gu Hongyu and Mr. Cheng Gordon.*

\* For identification purposes only