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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)

**SUPPLEMENTAL ANNOUNCEMENT REGARDING POLL RESULTS OF
THE 2025 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of the Company dated 15 October 2025 (the “**Announcement**”) relating to the poll results of the 2025 first extraordinary general meeting held on 15 October 2025. Unless otherwise indicated, capitalized terms used in this announcement have the same meanings as those defined in the Announcement.

The Company wishes to inform the Shareholders that the number of H Shares in issue as at the date of the EGM was 3,933,468,000 Shares (excluding Treasury Shares, if any).

The Board confirms that the above matter does not affect other information contained in the Announcement.

By Order of the Board
CMOC Group Limited*
Liu Jianfeng
Chairman

Luoyang City, Henan Province, the PRC, 16 October 2025

As at the date of this announcement, the executive Directors are Mr. Liu Jianfeng, Mr. Sun Ruiwen and Mr. Que Chaoyang; the non-executive Directors are Mr. Lin Jiuxin and Mr. Jiang Li; and the independent non-executive Directors are Mr. Wang Kaiguo, Ms. Gu Hongyu and Mr. Cheng Gordon.

* *For identification purposes only*