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)

UPDATE ON THE QUALIFICATION OF JOINT COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE

We refer to the announcements of CMOC Group Limited* (the "**Company**") dated 8 October 2022 and 12 October 2022 in relation to, among other things, the appointment of Mr. Xu Hui ("**Mr. Xu**") and Ms. Ng Sau Mei ("**Ms. Ng**") as the joint company secretaries (each a "**Joint Company Secretary**", and collectively, the "**Joint Company Secretaries**") of the Company and the waiver (the "**Waiver**") granted to the Company by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance from Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") for a period of three years from the date of appointment of Mr. Xu as the Joint Company Secretary.

UPDATE ON THE QUALIFICATION OF JOINT COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that on 4 November 2025, the Stock Exchange confirmed that Mr. Xu is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules after the Waiver period. Accordingly, Ms. Ng has tendered her resignation as a Joint Company Secretary with effect from 6 November 2025. Ms. Ng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Ng, Mr. Xu will act as the company secretary of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Ng for her valuable efforts and contributions to the Company during her tenure of office.

CHANGE OF AUTHORIZED REPRESENTATIVE

Ms. Ng has also resigned as an authorized representative of the Company (the "**Authorized Representative**") under Rule 3.05 of the Listing Rules after resigning as the Joint Company Secretary. Mr. Xu has been appointed as an Authorized Representative in replacement of Ms. Ng with effect from 6 November 2025. Mr. Liu Jianfeng, an executive Director, remains the other Authorized Representative.

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

Luoyang City, Henan Province, the People's Republic of China, 6 November 2025

As at the date of this announcement, the executive Directors are Mr. Liu Jianfeng 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*