

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**BRIEFING SESSION ON**  
**2025 ANNUAL RESULTS**

**1. Type of the Briefing Session**

CMOC Group Limited\* (the “**Company**”) will convene a briefing session (the “**Briefing Session**”) on 2025 annual results of the Company (the “**Annual Results**”) from 15:00-16:00 on Monday, 30 March 2026. The Briefing Session will be held by way of live streaming and 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 15:00-16:00 on Monday, 30 March 2026

Method: by way of live streaming and online interaction on SSE Roadshow  
(<https://roadshow.sseinfo.com/>)

**3. Participants**

Those who attend the Briefing Session are independent non-executive directors and management of the Company.

#### 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 15:00-16:00 on Monday, 30 March 2026 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, <https://roadshow.sseinfo.com/preCallQa>) 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 Monday, 23 March 2026 to 16:00 on Friday, 27 March 2026. 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: +86-021-80330506

#### 6. Other Matter

After the Briefing Session, investors may check the Briefing Session and its main content through the SSE Roadshow (<https://roadshow.sseinfo.com/>).

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

Luoyang City, Henan Province, PRC, 20 March 2026

*As at the date of this announcement, the Company's executive directors are Mr. Liu Jianfeng, Mr. Peng Xuhui and Mr. Que Chaoyang (employee director); the Company's non-executive directors are Mr. Lin Jiuxin, Mr. Jiang Li and Mr. Ma Fei; and the Company's independent non-executive directors are Mr. Wang Kaiguo, Ms. Gu Hongyu and Mr. Cheng Gordon.*

\* For identification purposes only