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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CMOC Group Limited\* (the “**Company**”) hereby announces that a Board meeting of the Company will be held on Friday, 24 April 2026 for the purposes of, including but not limited to, considering and approving the publication of the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026, and transacting any other business.

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

Luoyang City, Henan Province, the People's Republic of China  
14 April 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*