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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 Wednesday, 19 August 2026 for the purposes of, including but not limited to, considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 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
7 August 2026

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

* For identification purposes only