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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)

BRIEFING SESSION ON 2026 THIRD QUARTERLY RESULTS

1. Type of the Briefing Session

CMOC Group Limited* (the "**Company**") will convene a briefing session (the "**Briefing Session**") on 2026 third quarterly results of the Company (the "**Third Quarterly Results**") from 10:00 to 11:00 on Tuesday, 27 October 2026. The Briefing Session will be held by way of webcast 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 interact and communicate with investors in relation to the Third Quarterly Results, and respond to questions of general interest to investors, to the extent permitted by applicable information disclosure requirements.

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 Briefing Session.

2. Time and Method of Convening the Briefing Session

Time:	from 10:00 to 11:00 on Tuesday, 27 October 2026
Method:	by way of webcast interaction on SSE Roadshow (https://roadshow.sseinfo.com/)

3. Participants

Those who attend the Briefing Session are chairman of the board, independent non-executive directors, chief financial officer and board secretary of the Company.

4. Investors' Participation

(1) Investors may attend the Briefing Session by signing in to the SSE Roadshow (https://roadshow.sseinfo.com/) through the internet to raise questions from 10:00 to 11:00 on Tuesday, 27 October 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 homepage of 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 Tuesday, 20 October 2026 to 16:00 on Monday, 26 October 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: +86-21-80330506

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, 19 October 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*