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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, 22 March 2024 for the purposes of, including but not limited to, considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2023, the recommendation of a final dividend, and transacting any other business.

By Order of the Board
CMOC Group Limited*
Yuan Honglin
Chairman

Luoyang City, Henan Province, the People's Republic of China
12 March 2024

As at the date of this announcement, the Company's executive directors are Mr. Sun Ruiwen and Mr. Li Chaochun; the Company's non-executive directors are Mr. Yuan Honglin, Mr. Lin Jiuxin and Mr. Jiang Li; and the Company's independent non-executive directors are Mr. Wang Gerry Yougui, Ms. Yan Ye and Mr. Li Shuhua.

* *For identification purposes only*