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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)

RESIGNATION AND APPOINTMENT OF SUPERVISOR

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of CMOC Group Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Hongwei (“**Mr. Li**”) has tendered his resignation to the supervisory committee of the Company (the “**Supervisory Committee**”) due to personal work arrangement and will resign as the staff representative supervisor of the Company (the “**Supervisor**”) with effect from 10 December 2024. Mr. Li confirmed that he has no disagreement with the Supervisory Committee and the Board during the term of his office and there is no matter in relation to his resignation that needs to be brought to the holders of securities of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure.

APPOINTMENT OF SUPERVISOR

The Board is pleased to announce that, at the staff representatives general meeting of the Company (the “**Staff Representatives General Meeting**”) held on 10 December 2024, Mr. Luo Yunxiang (“**Mr. Luo**”) was appointed by the staff representatives of the Company to be the new Supervisor with effect from the date of this announcement. Particulars of Mr. Luo are as follow:

Mr. Luo, born in 1981, graduated from the School of Management of Guangxi Minzu University with a master's degree. From 2012 to 2023, he successively served as the senior investigation manager of the investigation team of Walmart's China headquarter (沃爾瑪中國總部), an intelligence expert and security operation expert in Alibaba Group (阿里巴巴集團), and the general manager of the security affairs center of JDDigits (京東數科). Since August 2024, he has been the person in charge of the anti-corruption department of the Company. Mr. Luo has a wealth of management experience in corporate anti-corruption, risk control and compliance.

Mr. Luo will enter into a service contract with the Company to serve as a Supervisor commencing from the date of consideration and approval at the Staff Representatives General Meeting to the date of expiration of the seventh session of the Supervisory Committee. Mr. Luo will receive remuneration as a Supervisor under the service contract and his remuneration will be determined in accordance with the relevant laws and regulations of the People's Republic of China and the relevant management measures on remuneration of the Company. Pursuant to the Listing Rules, the Company will disclose in its annual reports the remuneration received by Mr. Luo from the Company during the relevant reporting period.

Save as disclosed above, as at the date of this announcement, Mr. Luo does not have any relationship with any directors, other supervisors, senior management, substantial shareholders or controlling shareholders of the Company, and does not hold any other positions in the Group or any other directorships in listed public companies in the last three years. As at the date of this announcement, Mr. Luo does not have any interests in the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

Save as disclosed above, there is no other information relating to Mr. Luo that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter in relation to the appointment of Mr. Luo that needs to be brought to the attention of the holders of securities of the Company.

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

Luoyang City, Henan Province, the People's Republic of China,
10 December 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 Kaiguo, Ms. Gu Hongyu and Mr. Cheng Gordon.

* *For identification purposes only*