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**JINCHUAN金川**

**JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD**

金川集團國際資源有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2362)**

## **APPOINTMENT AND RESIGNATION OF DIRECTORS**

The Board announces that, with effect from 21 March 2014:

- (1) Mr. Douglas Campbell Walter Ritchie has been appointed as an executive director of the Company; and
- (2) Mr. Gao Tianpeng has resigned as a non-executive director of the Company.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Jinchuan Group International Resources Co. Ltd (the “Company”) is pleased to announce that Mr. Douglas Campbell Walter Ritchie (“Mr. Ritchie”) has been appointed as an executive director of the Company with effect from 21 March 2014.

#### **Biography of Mr. Ritchie**

Mr. Ritchie, aged 57, has wide experience in exploration, project development and operations in the minerals industry. He is currently the Chairman of UniQuest Limited, the main research commercialisation vehicle of the University of Queensland.

He was a member of the Executive Committee of Rio Tinto Limited (“Rio Tinto”), a company listed on the Australian Securities Exchange (“ASX”), and the Group Executive responsible for China.

He has also been a Director of Coal & Allied Industries Limited (ASX 50) within the past three years, a Director of Rössing Uranium Limited, Chairman of Riversdale Mining Limited, Chairman of the Coal Industry Advisory Board to the International Energy Agency (IEA), and a Director of the World Coal Association. He was formerly a Director of the Queensland Resources Council (2006-2007). He is a Fellow of the Australian Institute of Mining and Metallurgy and also a Fellow of the Australian Institute of Company Directors.

Mr. Ritchie holds a Bachelor of Laws from the University of Queensland, and is a qualified barrister and solicitor. He was with the Rio Tinto Group since 1986 when he joined CRA Limited as corporate counsel and held a number of management positions in various Rio Tinto businesses, including Exploration, Project Development, Energy, Industrial Minerals and Aluminium.

He was appointed as Managing Director of Dampier Salt Limited (1997 – 2001), Head of Business Evaluation for Rio Tinto (2001 – 2005), Managing Director of Rio Tinto Diamonds (2005 – 2006), Chief Executive of Rio Tinto Coal Australia (2006 – 2007), Managing Director of Strategy for Rio Tinto (2007 – 2009), Chief Executive of the Energy Product Group (2009 – 2012) and Group Executive, Strategy until his retirement. He was also Chairman of the Rio Tinto Staff Superannuation Fund.

During his time with the Rio Tinto Group, Mr. Ritchie has lived and worked in most States of Australia, as well as Japan, the United Kingdom and Belgium.

Mr. Ritchie has entered into a letter of appointment dated 20 March 2014 with the Company for an initial term commencing from 21 March 2014 to 31 December 2016. He is entitled to a director's fee in the amount of HK\$240,000 per annum. The aforesaid fee was determined with reference to his roles and responsibilities and the prevailing market conditions and approved by the Board pursuant to the recommendations made by the Remuneration Committee of the Company.

Save as disclosed above and as at the date of this announcement, Mr. Ritchie does not (i) hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) have any relationship with any other directors, senior management, substantial shareholder or controlling shareholder of the Company; (iii) hold any other position with the Company or its subsidiaries; and (iv) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited regarding Mr. Ritchie's appointment.

The Board would like to take this opportunity to welcome Mr. Ritchie for joining the Board.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Gao Tianpeng ("Mr. Gao") had tendered his resignation as a non-executive director of the Company with effect on 21 March 2014. The resignation of Mr. Gao was due to his own decision to devote more time to his personal endeavours. Mr. Gao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company would like to express its sincere gratitude to Mr. Gao for his valuable contributions to the Company during his term of office.

By Order of the Board  
**Jinchuan Group International Resources Co. Ltd**  
**Wong Tak Chuen**  
*Company Secretary*

Hong Kong, 21 March 2014

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin, Mr. Zhang Zhong, Mr. Chen Dexin and Mr. Ritchie, Douglas Campbell Walter; one non-executive director, namely, Mr. Ferreira, John Adam; and three independent non-executive directors, namely Mr. Gao Dezhu, Mr. Wu Chi Keung, and Mr. Yen Yuen Ho, Tony.*