

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

### **DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of Jinchuan Group International Resources Co. Ltd (the “Company”) will be held on Wednesday, 19 March 2014 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and publication thereof, and considering the declaration of a final dividend, if any.

For and on behalf of

**Jinchuan Group International Resources Co. Ltd**

**Wong Tak Chuen**

*Company Secretary*

Hong Kong, 7 March 2014

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