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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 OF EXECUTIVE DIRECTOR,
NON-EXECUTIVE DIRECTOR, DEPUTY CHAIRMAN
OF THE BOARD,
MEMBERS OF NOMINATION COMMITTEE AND
REMUNERATION COMMITTEE AND
RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The Board announces that, with effect from 1 January 2014:

- (1) Mr. Chen Dexin has been appointed as an executive director of the Company;
- (2) Mr. John Adam Ferreira has been appointed as a non-executive director of the Company;
- (3) Mr. Qiao Fugui and Ms. Zhou Xiaoyin have resigned as non-executive directors of the Company;
- (4) Mr. Zhang Sanlin, currently an executive director of the Company, has been appointed as the Deputy Chairman of the Board and a member of the nomination committee of the Company; and
- (5) Mr. Zhang Zhong, currently an executive director of the Company, has been appointed as a member of the remuneration committee 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. Chen Dexin (“Mr. Chen”) has been appointed as an executive director of the Company with effect from 1 January 2014.

Biography of Mr. Chen

Mr Chen, aged 43, professorate senior engineer, completed his postgraduate studies in Economics and Management, currently the deputy general manager of 金川集團股份有限公司 Jinchuan Group Co., Ltd (the “Jichuan Group”). He joined the Jinchuan Group in July 1994 and since then has been consecutively responsible for the mining technology and management of Jing Hang Engineering Company (井巷工程公司) of

the Jinchuan Group, No. 2 Mine (二礦區) of the Jinchuan Group and No. 1 (Longshou) Mine (龍首礦) of the Jinchuan Group. He is currently the chairman of the board of directors and remuneration committee of Metorex (Proprietary) Limited, an indirectly wholly-owned subsidiary of the Company. He has extensive operation and management experience in the mining industry. He is also a non-executive director and the deputy chairman of the board of Wesizwe Platinum Limited since 2011, a company listed on the Johannesburg Stock Exchange in the Republic of South Africa (the “South Africa”).

Mr. Chen’s appointment has been effected by way of a letter of appointment dated 31 December 2013 for an initial term of three years commencing from 1 January 2014. 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.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. John Adam Ferreira (“Mr. Ferreira”) has been appointed as a non-executive director of the Company with effect from 1 January 2014.

Biography of Mr. Ferreira

Mr. Ferreira, aged 54, BEng (Metallurgy) and Master of Business Leadership, currently the chief executive officer and a member of the safety, health, environment and communities committee of Metorex (Proprietary) Limited, an indirect wholly-owned subsidiary of the Company. He was previously the executive chairman of Bateman Engineering NV. In such capacity as the executive chairman, Mr. Ferreira has had a great deal of exposure to Africa as well as Europe, including Eastern Europe, and the Far East. Prior to joining Metorex (Proprietary) Limited, Mr. Ferreira has spent most of his career in BHP Billiton Group. He has spent six years as the general manager of two of its chrome operations before moving to its corporate office where he spent six years as the Vice President responsible for Samancor chrome operations in South Africa. He has extensive experience in operations and management in the mining industry.

Mr. Ferreira’s appointment has been effected by way of a letter of appointment dated 31 December 2013 for an initial term of three years commencing from 1 January 2014. He is entitled to a director’s fee in the amount of HK\$180,000 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, each of Mr. Chen and Mr. Ferreira 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 further information to be disclosed pursuant to the requirements of Rules 13.51(2) of the Rules Governing the

Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of each of Mr. Chen and Mr. Ferreira.

The Board would like to take this opportunity to welcome Mr. Chen and Mr. Ferreira to the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board also announces that Mr. Qiao Fugui (“Mr. Qiao”) and Ms. Zhou Xiaoyin (“Ms. Zhou”) have tendered their respective resignation as a non-executive director of the Company with effect from 1 January 2014. The resignation of Mr. Qiao and Ms. Zhou was due to their own decision to devote more time to their personal endeavours. Mr. Qiao and Ms. Zhou have confirmed that they have no disagreement with the Board and there is no matter relating to their 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. Qiao and Ms. Zhou for their valuable contributions to the Company during their term of office.

APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD AND MEMBER OF NOMINATION COMMITTEE

The Board also announces that Mr. Zhang Sanlin, currently an executive director of the Company, has been appointed as the Deputy Chairman of the Board and a member of the nomination committee of the Company with effect from 1 January 2014. Zhang Sanlin’s director’s fee has been revised to an amount of HK\$360,000 per annum for taking up this role as the Deputy Chairman. The primary additional responsibility of the Deputy Chairman is to assist the Chairman of the Board in managing the Board, ensuring that it works effectively and performs its responsibilities.

APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE

The Board also announces that Mr. Zhang Zhong, currently an executive director of the Company, has been appointed as a member of the remuneration committee of the Company.

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

Certain English translation of Chinese names or words in this announcement are included for information or identification only, and are not official English translations of such Chinese names or words.

Hong Kong, 31 December 2013

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin and Mr. Zhang Zhong; three non-executive directors, namely, Mr. Gao Tianpeng, Mr. Qiao Fugui and Ms. Zhou Xiaoyin; and three independent non-executive directors, namely Mr. Gao Dezhu, Mr. Wu Chi Keung, and Mr. Yen Yuen Ho, Tony.