



**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)**

### **List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd and their roles and functions are as follows:-

#### **Executive Directors**

Mr. Yang Zhiqiang (Chairman of the Board and Chief Executive Officer)

Mr. Zhang Sanlin (Deputy Chairman of the Board<sup>#</sup>)

Mr. Zhang Zhong

Mr. Chen Dexin<sup>#</sup>

#### **Non-executive Directors**

Mr. Gao Tianpeng

Mr. John Adam Ferreira<sup>#</sup>

#### **Independent Non-executive Directors**

Mr. Gao Dezhu

Mr. Wu Chi Keung

Mr. Yen Yuen Ho, Tony

The Board has established 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>	<b>Strategy &amp; Investment Committee</b>	<b>Executive Committee</b>
Mr. Yang Zhiqiang				Chairman			
Mr. Zhang Sanlin			Member	Member <sup>#</sup>		Chairman	
Mr. Zhang Zhong			Member <sup>#</sup>		Member	Member	Chairman
Mr. Chen Dexin						Member <sup>#</sup>	
Mr. Gao Tianpeng						Member	
Mr. John Adam Ferreira						Member <sup>#</sup>	
Mr. Gao Dezhu		Member	Chairman	Member			
Mr. Wu Chi Keung		Chairman	Member	Member	Member		
Mr. Yen Yuen Ho, Tony		Member	Member	Member	Chairman		

<sup>#</sup> with effect from 1 January 2014

Hong Kong, 31 December 2013