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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “Board”) of directors (the “Directors”) of Jinchuan Group International Resources Co. Ltd (the “Company”) announces that Ms. Deng Wen (“Ms. Deng”) and Ms. Maria Majoire Lo (“Ms. Lo”) have resigned respectively as executive Directors with effect from 30 November 2012. Ms. Deng resigned from the Board on her own accord to pursue other personal interests. Ms. Lo resigned from the Board due to personal reasons, but will remain as the chief administrative officer of the Company.

Either of Ms. Deng and Ms. Lo has confirmed that she has no disagreement with the Board and is not aware of any matters in connection with her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Deng and Ms. Lo for their efforts and valuable contributions to the Company during their tenure.

For and on behalf of

JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD

Wong Tak Chuen

Company Secretary

Hong Kong, 30 November 2012

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.