



**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 Role and Function**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd as at 28 March 2012 are set out below.

#### **Executive Directors**

Mr. Yang Zhiqiang (Chairman of the Board and Chief Executive Officer)  
Mr. Zhang Sanlin  
Mr. Zhang Zhong  
Ms. Deng Wen  
Ms. Maria Majoire Lo

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

Mr. Gao Tianpeng  
Mr. Qiao Fugui  
Ms. Zhou Xiaoyin

#### **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			Chairman	
Mr. Zhang Zhong					Member	Member	Chairman
Ms. Deng Wen							
Ms. Maria Majoire Lo							
Mr. Gao Tianpeng						Member	
Mr. Qiao Fugui							
Ms. Zhou Xiaoyin							
Mr. Gao Dezhu		Member	Chairman	Member		Member	
Mr. Wu Chi Keung		Chairman	Member	Member	Member		
Mr. Yen Yuen Ho, Tony		Member	Member	Member	Chairman		

Hong Kong, 28 March 2012