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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)**

## **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, 14 March 2012, 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 2011 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, 2 March 2012

*As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin, Mr. Zhang Zhong, Ms. Deng Wen and Ms. Maria Majoire Lo, 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.*