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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 Saturday, 27 August 2011, for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and publication thereof, and considering the declaration of an interim dividend, if any.

For and on behalf of

JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD

Wong Tak Chuen

Company Secretary

Hong Kong, 16 August 2011

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.