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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 Friday, 27 March 2015, 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 2014 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, 17 March 2015

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin, Mr. Zhang Zhong, Mr. Chen Dexin and Mr. Douglas Campbell Walter Ritchie; one non-executive director, Mr. John Adam Ferreira; and three independent non-executive directors, namely Mr. Wu Chi Keung, Mr. Yen Yuen Ho, Tony and Mr. Neil Thacker Maclachlan.