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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 NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Ferreira has tendered his resignation as a non-executive Director with effect from 30 April 2015. Upon his resignation, Mr. Ferreira will also cease to be a member of the Strategy and Investment Committee of the Company.

The board (the “Board”) of directors (the “Directors”) of Jinchuan Group International Resources Co. Ltd (the “Company”) announces that Mr. John Adam Ferreira (“Mr. Ferreira”) has tendered his resignation as non-executive Director of the Company with effect from 30 April 2015 due to his own decision to devote more time to his personal commitment.

Due to Mr. Ferreira’s resignation as Director of the Company, he will also cease to be a member of Strategy and Investment Committee of the Company with effect from 30 April 2015.

Prior to the above resignation, Mr. Ferreira has also ceased to hold the office of the chief executive officer and other positions of Metorex (Proprietary) Limited (“Metorex”), an indirectly wholly-owned subsidiary of the Company, and Mr. Chen Dexin, an executive Director of the Company and the chairman of the board of directors of Metorex, has assumed the responsibility as the chief executive officer of Metorex.

The Company confirms that there is no disagreement between Mr. Ferreira and the Board and there is no matter relating to Mr. Ferreira’s resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company would like to express its sincere gratitude to Mr. Ferreira for his invaluable contribution to the Company during his tenure of office.

By Order of the Board
Jinchuan Group International Resources Co. Ltd
Wong Tak Chuen
Company Secretary

Hong Kong, 29 April 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.