



**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 Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd and their roles and functions are as follows:-

**Executive Directors**

Mr. Yang Zhiqiang (Chairman of the Board and Chief Executive Officer)  
 Mr. Zhang Sanlin (Deputy Chairman of the Board)  
 Mr. Zhang Zhong  
 Mr. Chen Dexin  
 Mr. Douglas Campbell Walter Ritchie

**Independent Non-executive Directors**

Mr. Wu Chi Keung  
 Mr. Yen Yuen Ho, Tony  
 Mr. Neil Thacker Maclachlan

The Board has established 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Strategy & Investment Committee	Executive Committee	Overseas Assets Oversight Committee
Mr. Yang Zhiqiang				Chairman				
Mr. Zhang Sanlin			Member	Member		Chairman		Member
Mr. Zhang Zhong			Member		Member	Member	Chairman	Member
Mr. Chen Dexin						Member		Member
Mr. Douglas Campbell Walter Ritchie						Member		Chairman
Mr. Wu Chi Keung		Chairman	Chairman	Member	Member			
Mr. Yen Yuen Ho, Tony		Member	Member	Member	Chairman			
Mr. Neil Thacker Maclachlan		Member	Member	Member		Member		

Hong Kong, 30 April 2015