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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, 21 August 2015, 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 2015 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, 7 August 2015

*As at the date of this announcement, the Board comprises six executive directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin, Mr. Zhang Zhong, Mr. Chen Dexin, Mr. Peter Geoffrey Albert and Mr. Douglas Campbell Walter Ritchie; and three independent non-executive directors, namely Mr. Wu Chi Keung, Mr. Yen Yuen Ho, Tony and Mr. Neil Thacker Maclachlan.*