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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)**

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”), announces that with effect from 1 December 2015, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:-

**BOARDROOM SHARE REGISTRARS (HK) LIMITED**

31/F., 148 Electric Road

North Point

Hong Kong

Telephone: (852) 2153 1688

Fax: (852) 3020 5058

Application for registration of transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 1 December 2015. Share certificates uncollected after 4:30 p.m. on 30 November 2015 may be collected from the Company’s new Hong Kong Branch Share Registrar and Transfer Office from 1 December 2015.

By Order of the Board

**Jinchuan Group International Resources Co. Ltd**

**Wong Tak Chuen**

*Company Secretary*

Hong Kong, 2 November 2015

*As at the date of this announcement, the Board comprises six executive directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin, Mr. Peter Geoffrey Albert, Mr. Zhang Zhong, Mr. Chen Dexin 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.*