



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)
 Mr. Zhang Sanlin (Deputy Chairman of the Board)
 Mr. Peter Geoffrey Albert (Chief Executive Officer)
 Mr. Zhang Zhong
 Mr. Chen Dexin

Independent Non-executive Directors

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

The Board has established 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration and Nomination Committee	Risk Management Committee	Strategy and Investment Committee	Executive Committee
Mr. Yang Zhiqiang					
Mr. Zhang Sanlin		Member		Chairman	
Mr. Peter Geoffrey Albert			Member	Deputy Chairman	Chairman
Mr. Zhang Zhong		Member	Member	Member	Deputy Chairman
Mr. Chen Dexin				Member	
Mr. Wu Chi Keung	Chairman	Chairman	Member		
Mr. Yen Yuen Ho, Tony	Member	Member	Chairman		
Mr. Neil Thacker Maclachlan	Member	Member		Member	

Hong Kong, 26 November 2015