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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 EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) hereby announces that Mr. Peter Geoffrey Albert (“**Mr. Albert**”) has tendered his resignation as an executive Director and Chief Executive Officer of the Company to pursue his personal interest and commitments. His resignation will take effect from 13 June 2016. Following the resignation of Mr. Albert, he will also cease to be chairman of the executive committee; deputy chairman of the strategy and investment committee; and a member of the risk management committee of the Company with effect from 13 June 2016. The Board would like to express its sincere appreciation to Mr. Albert for his valuable contribution to the Company during his tenure of service. Mr. Albert confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

A Board meeting will be held in due course to appoint the Chief Executive Officer to fill the vacancy resulting from the resignation of Mr. Albert.

References are also made to the circular of the Company (“**Circular**”) and the notice of AGM (the “**Notice**”) dated 16 May 2016 respectively, which set out the time and venue of the AGM and the resolutions to be proposed before the AGM for shareholders’ approval. Unless otherwise indicated in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Circular. As a result of the resignation of Mr. Albert, the Board hereby announces that the ordinary resolution numbered 2(b) in the Notice with respect to the re-election of Mr. Albert as an executive Director will no longer be applicable and will not be presented for voting at the forthcoming AGM of the Company.

By order of the Board
Jinchuan Group International Resources Co. Ltd
Mr. Yang Zhiqiang
Chairman

Hong Kong, 13 June 2016

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin, Mr. Zhang Zhong and Mr. Chen Dexin; and three independent non-executive directors, namely Mr. Wu Chi Keung, Mr. Yen Yuen Ho, Tony and Mr. Neil Thacker Maclachlan.