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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)

APPOINTMENT OF 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 “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) hereby announces that Mr. Chen Dexin (“**Mr. Chen**”) has been appointed as the Chief Executive Officer of the Company with effect from 15 June 2016. He has also been appointed as the chairman of the executive committee, the deputy chairman of the strategy and investment committee and a member of the risk management committee of the Company with effect from 15 June 2016.

Mr. Chen, aged 46, professorate senior engineer, completed his postgraduate studies in Economics and Management, and is an Executive Director of the Company since January 2014. He is currently the vice president of the 金川集團股份有限公司 Jinchuan Group Co., Ltd* (the controlling shareholder of the Company) (“**Jinchuan Group**”). He joined the Jinchuan Group in July 1994 and since then has been consecutively responsible for the mining technology and management of Jing Hang Engineering Company (井巷工程公司) of the Jinchuan Group, No. 2 Mine (二礦區) of the Jinchuan Group and No. 1 (Longshou) Mine (龍首礦) of the Jinchuan Group. He is currently the chairman of the board of directors of Metorex (Proprietary) Limited (“**Metorex**”), an indirectly wholly-owned subsidiary of the Company. Mr. Chen was the acting chief executive officer of Metorex from April 2015 until June 2016. He has extensive operation and management experience in the mining industry. He is also a non-executive director and the deputy chairman of the board of Wesizwe Platinum Limited since 2011, a company listed on the Johannesburg Stock Exchange in the Republic of South Africa. He is the chairman of the board of directors of Tibet Tian Yuan Minerals Exploration Ltd. since 2011.

* For identification purposes only

Mr. Chen has no fixed term of service with the Company for acting as the Chief Executive Officer. The emolument of Mr. Chen is to be determined by the remuneration and nomination committee of the Company with reference with the Company's remuneration policy applicable to his position.

Save as disclosed above and as at the date of this announcement, Mr. Chen does not (i) hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) have any relationship with any other directors, senior management, substantial shareholder or controlling shareholder of the Company; (iii) hold any other position with the Company or its subsidiaries; and (iv) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules regarding Mr. Chen's appointment as the Chief Executive Officer.

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

Hong Kong, 15 June 2016

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