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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)

DISSOLUTION OF EXECUTIVE COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) announces that at a meeting of the Board on 18 August 2016, the Board resolved to dissolve and discharge the Executive Committee of the Company as one of the Board committees with effect from 18 August 2016. The Company’s Chief Executive Officer and other senior management will assume effectively same functions and responsibilities of the Executive Committee with respect to the management and the administrative functions of the day-to-day operations of the Company and report and seek approval from the Board for important matters accordingly.

For and on behalf of
Jinchuan Group International Resources Co. Ltd
Wong Tak Chuen
Company Secretary

Hong Kong, 18 August 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.