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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)**

### **DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of Jinchuan Group International Resources Co. Ltd (the “Company”) will be held on Monday, 20 March 2017, for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and publication thereof, and considering the declaration of a final dividend, if any.

For and on behalf of

**Jinchuan Group International Resources Co. Ltd**

**Wong Tak Chuen**

*Company Secretary*

Hong Kong, 6 March 2017

*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 two independent non-executive directors, namely Mr. Wu Chi Keung and Mr. Yen Yuen Ho, Tony.*