



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)

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. Gao Tianpeng (Chief Executive Officer)

Mr. Qiao Fugui

Non-executive Directors

Mr. Chen Dexin (Chairman of the Board)

Mr. Zhang Youda

Mr. Zeng Weibing

Independent Non-executive Directors

Mr. Wu Chi Keung

Mr. Yen Yuen Ho, Tony

Mr. Poon Chiu Kwok

The Board has established 4 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
Mr. Chen Dexin		Member	Member	Chairman
Mr. Gao Tianpeng			Member	Member
Mr. Qiao Fugui		Member		Member
Mr. Zhang Youda	Member		Member	Member
Mr. Zeng Weibing				Member
Mr. Wu Chi Keung	Chairman	Chairman	Member	
Mr. Yen Yuen Ho, Tony	Member	Member	Chairman	
Mr. Poon Chiu Kwok	Member	Member		

Hong Kong, 20 August 2017