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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)

**CLOSURE OF REGISTER OF MEMBERS
RELATING TO THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 25 MAY 2018**

Jinchuan Group International Resources Co. Ltd (the “**Company**”) has scheduled to convene the extraordinary general meeting at Unit 3101, 31/F, United Centre, 95 Queensway, Hong Kong on Friday, 25 May 2018 at 3:00 p.m. (the “**EGM**”).

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 21 May 2018 to Friday, 25 May 2018 (both days inclusive). During such period, no transfer of shares of the Company will be registered. All transfer document(s) accompanied by the relevant share certificate(s) must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong no later than 4:30 p.m. on Friday, 18 May 2018.

For and on behalf of the Board
Jinchuan Group International Resources Co. Ltd
Gao Tianpeng
Executive Director

Hong Kong, 4 May 2018

As at the date of this announcement, the board of directors of the Company consists of two executive directors, namely Mr. Gao Tianpeng and Mr. Qiao Fugui; three non-executive directors, namely Mr. Chen Dexin, Mr. Zhang Youda and Mr. Zeng Weibing; and three independent non-executive directors, namely Mr. Wu Chi Keung, Mr. Yen Yuen Ho, Tony and Mr. Poon Chiu Kwok.