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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) hereby announces that, with effect from 30 November 2018, Ms. Han Xiaoqing (“**Ms. Han**”) ceased to act as the chief financial officer of the Company. Mr. Wong Hok Bun Mario (“**Mr. Wong**”) has been appointed as the chief financial officer of the Company with effect from 30 November 2018.

Profile of Mr. Wong

Mr. Wong joined the Company in August 2018 and has been acting as, among others, one of the joint company secretaries of the Company since 5 September 2018. Mr. Wong holds a Bachelor of Economics and Finance from The University of Hong Kong and is a fellow member of the Hong Kong Institute of Certified Public Accountants (FCPA). He is a CFA charterholder and a member of The Australasian Institute of Mining and Metallurgy (MAusIMM). He has over 16 years of experience in auditing, accounting, financial management and corporate finance. Mr. Wong is currently an independent non-executive director of Good Resources Holdings Limited (Stock Code: 109). Mr. Wong was previously an executive director, chief financial officer, authorised representative (for the period from 31 December 2015 to 12 August 2018) and company secretary (for the period from 14 July 2015 to 12 August 2018) of Theme International Holdings Limited (Stock Code: 990).

Ms. Han confirmed that she has no disagreement with the Board and there are no matters relating to her ceasing to act as the chief financial officer of the Company that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Mr. Wong has worked together with Ms. Han during the transition period prior to Ms. Han's cessation of office on 30 November 2018.

The Board would like to take this opportunity to thank Ms. Han for her valuable contribution to the Company during her tenure of office and to extend a warm welcome to Mr. Wong for his new appointment.

By the order of the Board
Jinchuan Group International Resources Co. Ltd
Gao Tianpeng
Executive Director

Hong Kong, 30 November 2018

As at the date of this announcement, the Board comprises 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.