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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 (the “**Board**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) will be held on Tuesday, 19 March 2019, 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 2018 and publication thereof, and considering the declaration of a final dividend, if any.

By order of the Board

Jinchuan Group International Resources Co. Ltd

Wong Hok Bun Mario

Company Secretary

Hong Kong, 7 March 2019

As at the date of this announcement, the Board 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.