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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)

**(1) CHANGE OF DIRECTORS;
(2) CHANGE OF CHAIRPERSON; AND
(3) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

RESIGNATION OF CHAIRMAN AND DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) hereby announces that due to the reallocation of work of the ultimate holding company of the Company, 金川集團股份有限公司 (Jinchuan Group Co., Ltd*) (“**JCG**”, together with its subsidiaries collectively referred to as the “**JCG Group**”), Mr. Zhang Youda (“**Mr. Zhang**”) will resign as the non-executive Director, chairman of the Board, the chairman of the Strategy and Investment Committee of the Company, and member of the Audit Committee, the Risk Management Committee and the Remuneration and Nomination Committee of the Company, with effect from 19 February 2022.

Mr. Zhang confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or to The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF CHAIRLADY AND DIRECTOR

The Board is pleased to announce that Ms. Cai Juan (“**Ms. Cai**”) has been appointed as the chairlady of the Board and as the non-executive Director with effect from 19 February 2022.

Biography of Ms. Cai

Ms. Cai Juan, aged 50, obtained a postgraduate degree at 中央黨校 (Central Party School*) and is a national accountant, a national senior auditor, a Certified Public Accountant and a Certified Internal Auditor. She served as the deputy director of audit department, the general manager of the audit and risk control department, the general manager of the audit and risk control and legal department, director of the office of the board of supervisors and deputy general counsel of JCG. Ms. Cai also served as the secretary of the party committee, the secretary of the discipline inspection committee and the chairman of the Labour Union of 金川集團工程建設有限公司 (Jinchuan Group Engineering and Construction Co., Ltd.*), the chief accountant and the secretary of the party committee of 廣西金川有色金屬有限公司 (Guangxi Jinchuan Nonferrous Metals Co., Ltd.*). Ms. Cai has 32 years of working experience, and is the chief financial officer of JCG since June 2020.

Ms. Cai has entered into a service agreement with the Company for 3 years from 19 February 2022 to 18 February 2025 upon her appointment as a non-executive Director. She has not entered into a separate letter of appointment with the Company for her appointment as the chairlady of the Board. She is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company and no director's fee will be paid to her in respect of her services as the chairlady of the Board and the non-executive Director.

Save as disclosed above and as at the date of this announcement, Ms. Cai does not (i) hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"); (ii) have any relationship with any other directors, senior management, substantial shareholder or controlling shareholder of the Company; (iii) hold any other position with the Company or its subsidiaries; and (iv) hold any other directorships in public companies of which the securities are listed on any securities market in Hong Kong or overseas in the last three years, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules regarding her appointment as a non-executive Director.

CHANGE OF BOARD COMMITTEE MEMBERS

The Board further announces that:

- (a) Mr. Zhang has resigned as the chairman of the Strategy and Investment Committee of the Company, and a member of the Audit Committee, the Risk Management Committee and the Remuneration and Nomination Committee of the Company; and,
- (b) Ms. Cai has been appointed as the chairlady of the Strategy and Investment Committee of the Company, and a member of the Audit Committee, the Risk Management Committee and the Remuneration and Nomination Committee of the Company.

The aforementioned changes will take effect from 19 February 2022.

The Board would like to extend its warm welcome to Ms. Cai for joining the Board, and also express its sincere gratitude to Mr. Zhang for his valuable contributions to the Company during his term of office.

* *for identification purpose only*

By order of the Board
Jinchuan Group International Resources Co. Ltd
Wong Hok Bun Mario
Company Secretary

Hong Kong, 18 February 2022

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Gao Tianpeng and Mr. Cheng Yonghong; three non-executive directors, namely Mr. Zhang Youda, Mr. Liu Jian and Mr. Wang Qiangzhong; and three independent non-executive directors, namely Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok and Mr. Yu Chi Kit.