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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 Monday, 28 March 2022, 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 2021 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, 16 March 2022

*As at the date of this announcement, the Board consists of two executive directors, namely Mr. Gao Tianpeng and Mr. Cheng Yonghong; three non-executive directors, namely Ms. Cai Juan, 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.*