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Cash Dividend Announcement for Equity Issuer	
Issuer name	Jinchuan Group International Resources Co. Ltd
Stock code	02362
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	28 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	25 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2022 16:00
Book close period	From 06 June 2022 to 10 June 2022
Record date	06 June 2022
Payment date	29 June 2022
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F, 148 Electric Road,
	North Point, Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The board of directors 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.	