

【For immediate release】



JINCHUAN 金川

Jinchuan Group International Resources Co. Ltd

金川集團國際資源有限公司

(02362.HK)

APPOINTMENT OF CEO AND EXECUTIVE DIRECTOR - MR. PETER GEOFFREY ALBERT

(1 July 2015, Hong Kong) ----- **Jinchuan Group International Resources Co. Ltd** (the “Company”, together with its subsidiaries, collectively referred to as the “Group” or “Jinchuan International”, Stock Code: 02362.HK) is pleased to announce the appointment of **Mr. Peter Geoffrey Albert** (“Mr. Albert”) as the Chief Executive Officer and an Executive Director of the Company with effect from 1 July 2015. Mr. Albert, a seasoned and reputable global mining executive joins Jinchuan International with broad mining industry experience.

Mr. Albert has more than 30 years of experience in project management, general management and operations management in mining and minerals processing in Australia, Africa and Asia. He is a Member of the Institute of Materials, Minerals and Mining (London), a Fellow of the Australasian Institute of Mining and Metallurgy (“AusIMM”) and a Chartered Engineer. Mr. Albert was awarded the “Mining CEO of the Year” at the 2012 Asia Mining Congress, and he was also awarded the “Mining Executive of the Year” at the 2013 Asia Mining Congress.

Mr. Yang Zhiqiang, the Chairman of Jinchuan International said, “we are delighted to have Peter to join our team and we trust that his professional background will enhance the composition of our Board as Jinchuan International looks to become a global metal mining company. Moving into the future, the Company needs an experienced and visionary CEO with broad networks in the international mining field, who not only has the managerial and operational expertise experience in running mining companies, but also has the strategic insight necessary to manage a multinational company. We consider Peter is an ideal choice.”

Mr. Albert, the new CEO said, “I am honoured to serve the overseas flagship mining listed company of Jinchuan Group. I trust that my experience and efforts will help Jinchuan Group to realize its business objectives of overseas development and enable the Company to become a global metal mining company and to enhance the value to the shareholders as well as benefit all stakeholders.”

Mr. Albert is a metallurgist and holds an Executive MBA degree. Before joining the Company, Mr. Albert was the Chief Executive Officer and an Executive Director of G-Resources Group Ltd. (2009-2015), a company listed on the Main Board of the Stock Exchange of Hong Kong. Prior to G-Resources Group Ltd., he was the Executive General Manager – Asia, OZ Minerals Limited covering off-shore operations; the Sepon copper and gold operations and projects; the development of the Martabe gold and silver mine in Indonesia; business development in Asia, and Asian government relations. He joined Oxiana Limited in 2000 from Fluor Daniel, where he held the position of General Manager– Projects. Mr. Albert has also worked with Shell-Billiton (Australia), Aker Kvaerner (Australia) and Johannesburg Consolidated Investments (South Africa).



About Jinchuan Group International Resources Co. Ltd

Jinchuan International is a Hong Kong listed company established by the Jinchuan Group Co., Ltd for the purposes of accelerating the establishment of the mining group’s multinational operational strategy and elevating Jinchuan Group’s global investing, financing and operating capabilities. By virtue of Hong Kong’s advantages as an international financial and trade center, and through the Company’s focus on an internationalized operating strategy, the Company has established itself as the flagship platform for the Jinchuan Group to develop its overseas non-ferrous metal mining business. The Company is primarily engaged in the development of overseas mining resources projects, capital operation and assets management of overseas mining resources projects, as well as trading of raw materials and products of nickel, copper, cobalt and precious metals.

About Jinchuan Group Co., Ltd

Jinchuan Group Co., Ltd., founded in 1958, is a state-owned enterprise with its majority interest held by the People’s Government of Gansu Province. Jinchuan Group is a large-scale non-ferrous metal mining conglomerate, specializing in mining, concentrating, metallurgy, chemical engineering and further downstream processing. With the world’s third largest mine of nickel sulphides associated with cobalt sulphides, Jinchuan Group is the fourth largest nickel producer and second largest cobalt producer in the world, the largest producer of nickel, cobalt and platinum group metals in the PRC and the third largest copper producer in the PRC.

Media Contacts:

Angel Yeung | Jovian Communications | Tel : +852 2581 0168 | Fax : +852 2854 2012 |
Email : jinchuan@joviancomm.com

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